



REVISED: September 21, 2011
10:00 a.m.
Item H1 was added

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Executive Session

Pursuant to A.R.S. §38-431.01 and A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Phoenix Elementary School District No. 1 will hold a Regular Meeting which is open to the public, on **Thursday, September 22, 2011 at 5:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. Regular Session – 5:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Jason Hammond
3. Adjourn to Executive Session

B. Executive Session

§38-431.03.A.1. For consultation and advice from the attorney for the public body

1. Discussion Pursuant to A.R.S. §38-431.03.A.1. regarding the Superintendent's Contract and Goals

§38-431.03.A.7. – For consultation and advice from the attorney for the public body

2. Receive and Discuss Acquisition of Property for the Expansion or Improvement of the Montessori Program
3. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Ratification of Payroll \$1,983,316.31 and Expense Vouchers \$2,255,230.32 in the Total Amount of \$4,238,546.63
2. Request for Approval of Sole Source Vendors for 2011-2012 School Year for Expenditures under \$50,000.00
3. Request to Approve Out of District Field Trips
4. Request to Approve Out of State Travel
5. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request for Approval of Separation of Employment, Resignations and Retirements

D. Community Communications

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

E. Superintendent's Report

1. Awards and Recognitions
2. Announcements

F. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. Request for Approval to Dispose of (4) Four Buses Using Public Auction

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of the Hearing Officer's Findings of Fact, Conclusions of Law, and Recommended Decision Pertaining to Certificated Teacher Lawrence Owen Sullivan

I. Board Reports and Requests

1. Montessori Study Session
 - a. Request to Receive and Discuss Faith North Community Input
 - b. Request to Receive and Discuss Information Regarding Montessori Program
 - c. Request to Receive and Discuss Facilities
 - d. Request to Receive and Discuss Report on Enrollment
2. Board Direction to the Superintendent (if necessary)
3. Board Report

J. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translations please contact the Governing Board office at 602-257-2912. This notice posted pursuant to A.R.S. §38.431.02. [The next Governing Board meeting will be held on Thursday, October 13, 2011 at 6:00 p.m.](#)