



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular 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 Governing Board Meeting which is open to the public, on **Thursday, October 27, 2011 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona.

A. **Regular Session – 6:00 p.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Sara Bresnahan

B. **Approval of Consent Agenda**

1. Ratification of Payroll \$2,189,170.94 and Expense Vouchers \$740,688.70 in the Total Amount of \$2,929,859.64
2. Request to Approve Out of District Field/State Field Trips for Faith North Montessori and Kenilworth
3. Request to Approve Agreement with Phoenix Children's Hospital for Services of the Breathmobile for the 2011-2012 School Year
4. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
5. Request for Approval of Uncompensated Leave of Absence
6. Request for Approval of Separation of Employment, Resignations and Retirements

C. **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.

D. Superintendent's Report

1. Awards and Recognitions
2. Announcements

E. Business Services – Magda Nuñez, Interim Assistant Superintendent

1. None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Policy JII – Student Concerns, Complaints, and Grievances and JICK – Student Violence, Harassment, Intimidation, and Bullying as a Second Reading

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Select Governing Board Policies from Section C as a Second Reading
2. Request for Governing Board to Receive and Discuss Information Regarding Required Revisions to the Performance Evaluation Programs for Teachers and Principals

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Report

I. 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 translation, 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, November 17, 2011 at 6:00 p.m.](#)