

## **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, November 17, 2011 at 6:00 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona.

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#### **A. Regular Session – 6:00 p.m.**

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

#### **B. Executive Session**

1. Receive and Discuss Salaries and Benefits  
§38-431.03.A.5. Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body.
2. Adjourn to Regular Session

#### **C. Approval of Consent Agenda**

1. Ratification of Payroll \$2,059,163.25 and Expense Vouchers \$2,327,494.18 in the Total Amount of \$4,386,657.43
2. Request to Approve Out of State Travel
3. Request for Approval or Ratification of Employment of Administrative, Certified and Classified Staff
4. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. 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 to Receive and Discuss the Energy Education Program Report
2. Request to Receive and Discuss the Construction Project Update
3. Request to Receive, Discuss and Approve Supplemental Stipends

**G. Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request for Approval of Award of Request for Proposal No. 003-1112 for Reading, Language Arts and Literacy Consulting Services
2. Request to Receive and Discuss the American Dream Academy Report
3. Request to Approve Modification to the Amendment to the Memorandum of Understanding with the Valley of the Sun United Way which includes Technology Enhancements to the Destination Graduation Project

**H. Human Resources – Randy Dickason, Executive Director**

1. None

**I. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary)
2. 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 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, December 8, 2011 at 6:00 p.m.