



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Notice of Study 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, December 8, 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 – Sal Mancilla
3. Student Performance

B. Approval of Consent Agenda

1. Approval of Minutes: September 8, 2011
 September 22, 2011
 October 13, 2011
 October 27, 2011
 November 17, 2011
2. Ratification of Payroll \$4,078,285.10 and Expense Vouchers \$2,222,129.40 in the Total Amount of \$6,300,414.50
3. Request for Approval of Financial Reports for Student Activity Funds through October 2011
4. Request for Approval of Gifts and Donations
5. Request to Approve Issuance of Purchase Order to Sanderson Ford for the Purchase of a New Half-Ton Truck
6. Request to Approve Increasing the Guaranteed Maximum Price (change order) to McCarthy Building Company for Purchase and Installation of Variable Frequency Drive (VFD's) Pumps and Related Valves for the Emerson Court Project
7. Request to Approve an Increase to the Guaranteed Maximum Price (change order) to McCarthy Building Companies, Inc. for Emerson Court to Include Installation of an Emergency Generator
8. Request to Approve Out of District Field Trips
9. Request to Approve Out of State Travel
10. Request to Continue to Approve the Memorandum of Understanding with Maricopa County Department of Public Health for the School-Based Dental Sealant Program to Eligible Students for the Prevention of Tooth Decay
11. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
12. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
13. Request for Approval of Separation of Employment, Resignations and Retirements

C. Superintendent's Report

1. Awards and Recognitions
2. Announcements

D. Study Session

1. Receive and Discuss Superintendent's Performance Goals
2. Board Approval of Superintendent's Performance Goals as Discussed

E. 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.

F. Board Reports and Requests

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

G. 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, January 12, 2012 at 6:00 p.m.