



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Special 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 15, 2011 at 2:30 p.m.**, in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7th Street, Phoenix, Arizona. Governing Board Members may participate telephonically.

A. **Special Session – 2:30 p.m.**

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

B. **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.

C. **Business Services – Magda Nuñez, Interim Assistant Superintendent**

1. Request for Approval of the Revised Expenditure Budget for Fiscal Year 2011-2012 as required by A.R.S. 15-905

D. **Board Reports and Requests**

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

E. **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.