

## **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, January 12, 2012 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 – Susan Engdall
3. Nomination and Election of the Governing Board President

#### **B. Approval of Consent Agenda**

1. Ratification of Payroll \$4,823,512.30 and Expense Vouchers \$3,229,059.40 in the Total Amount of \$8,052,571.75
2. Request to Approve Out of District Field Trip
3. Request for Approval or Ratification of Employment of Administrative, Certified and Support 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
6. Request for Approval of Revised Arizona Minimum Wage

#### **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. Request to Receive and Discuss Progress of Emerson Court Renovation

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

1. Request for Approval of Hearing Officers for Student Disciplinary Hearings
2. Request to Approve Out of State Travel

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

1. Request for Approval of List of Hearing Officers Provided by the State Department of Education
2. Request for Governing Board to Receive and Discuss Report Regarding 2010-2011 Teacher Evaluations
3. Request for Governing Board to Receive and Discuss Information and Provide Direction to the Superintendent Regarding Required Revisions to the Performance Evaluation Instruments and Processes 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/Study Session meeting will be held on Thursday, January 19, 2012 at 8:30 a.m.](#)