



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 26, 2012 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 – Tom Lind

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,033,509.52 and Expense Vouchers \$388,918.15 in the Total Amount of \$2,422,427.67
2. Request for Approval of Financial Reports for Student Activity Funds through December 2011
3. Request for Approval of Issuance of Purchase Order to Safeguard Security Systems (MESC CONTRACT #08B-SAFE-0528) for Purchase and Installation of a Notifier Onyx Addressable Fire Monitoring Panel, Strobes and Smoke Detectors for Faith North Montessori
4. Request to Approve Out of District Field Trip
5. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. 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. Receive and Discuss Select Governing Board Policies as First Reading

G. Human Resources – Randy Dickason, Executive Director

1. Request for Governing Board to Receive and Discuss Update and Provide Direction to the Superintendent 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, February 9, 2012 at 6:00 p.m.