

## **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, February 9, 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 – Ryan Williams
3. Adjourn to Executive Session

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

§38-431.03.A.7.

Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

1. Receive and Discuss Possible Acquisition of Property for Future Expansion
2. Adjourn to Regular Session

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

1. Ratification of Payroll \$2,057,982.61 and Expense Vouchers \$2,603,933.75 in the Total Amount of \$4,661,916.36
2. Request to Approve the Memorandum of Agreement with the Maricopa County Community College District to Provide ESL/Basic Literacy Classes for Parents at Bethune, Dunbar and Herrera Schools
3. Request to Approve Agreement with Phoenix Union High School District No. 210 for the Sharing of Data Among Partner Educational Institutions
4. Request for Approval for In State Travel
5. Request to Approve Out of State Travel
6. Request to Approve Out of District Field Trip
7. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request for Approval of Separation of Employment, Resignations and Retirements
10. Request for Approval of Uncompensated leave of Absence

#### **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 Budget Projections and Information
2. Request to Receive, Discuss and Approve Signage for Emerson Court

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

1. Request for Governing Board to Receive and Discuss an Update and Provide Direction to the Superintendent Regarding the Calendar Planning Process for the 2012-2013 and 2013-2014 School Years
2. Receive and Discuss Select Governing Board Policies as First Reading
3. Request for Governing Board to Receive and Discuss Information Gained from the Gifted Education Conference

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

1. Request for Governing Board to Receive and Discuss and Take Action Regarding Required Revisions to the Performance Evaluation Programs for Teachers and Principals
2. Request for Approval of Employment of Larry Weeks as Assistant Superintendent for Business Services

#### **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, February 23, 2012 at 6:00 p.m.](#)