



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, March 8, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5th Avenue, Phoenix, Arizona 85003.

A. **Regular Session – 6:00 p.m.**

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

B. **Approval of Consent Agenda**

1. Ratification of Payroll \$2,079,273.30 and Expense Vouchers \$1,974,584.59 in the Total Amount of \$4,053,857.89
2. Request for Approval of Gifts and Donations
3. Request to Approve Out of State Travel
4. Request to Approve Out of District Field Trips
5. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. 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 – Larry Weeks, Assistant Superintendent

1. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract NO. MO928) for Re-roofing at Monterey Park Elementary School
2. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Kenilworth Elementary School
3. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at ASU Preparatory Academy
4. Request to Approve Issuance of Purchase Order to Progressive Roofing (TCPN Contract No. MO928) for Re-roofing at Dunbar Elementary School

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. Request to Approve Memorandum of Understanding with the University of Phoenix for a Partnership for Professional Development for the 2012-2013 School Year

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, March 22, 2012 at 6:00 p.m.](#)