



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Study 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, June 7, 2012 at 6:00 p.m.**, at Kenilworth Elementary School, 1210 N. 5th Avenue, Phoenix, AZ 85003.

A. **Regular Session – 6:00 p.m.**

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

B. **Approval of Consent Agenda**

1. Request to Approve Out of State Travel
2. Request to Approve In State Travel
3. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

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(H), 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 the Governing Board receive information, discuss and take possible action on renovating the Heard Elementary School parking lot.
2. Request to consider, discuss, and amend if desired, and if deemed advisable, to adopt a resolution ordering and calling a Special Capital Outlay Override Election to be held in and for the District

And

To consider, discuss, amend if desired, and, if deemed advisable, to adopt a resolution ordering that a separate question concerning the acquisition of a schools site, or sites, and construction of a school building thereon, or renovation of existing buildings thereon be replaced on the ballot for the Special Election ordered to be held on November 06, 2012

And

Publicly announce that the deadline for submitted arguments “For” and “Against” the Capital Outlay Override question to the Maricopa County School Superintendent is August 10, 2012 at 5:00 P.M.

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the 2011-2012 Gifted Education Report
2. Request for Governing Board to Receive and Discuss the Push-In Gifted Education Model at Kenilworth School for the 2012-2013 School Year as Pilot Program.

G. Human Resources – Randy Dickason, Executive Director

1. None

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Request to Approve Board Delegate to ASBA conference
3. 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, June 21, 2012 at 6:00 p.m.**