



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 21, 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 – Tom Lind

B. Approval of Consent Agenda

1. Approval of Minutes: April 25, 2012
2. Ratification of Payroll \$6,325,357.52 and Expense Vouchers \$2,333,638.97 in the Total Amount of \$8,658,996.49
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 Uncompensated Leave of Absence

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 to Award Invitation for Bid (IFB) #007-1112: Trash and Material Removal Services
2. Request to Adopt the FY2012-2013 Proposed Budget as Presented and Provided for in Arizona Revised Statute 15-905.E

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Approval of Memorandum of Understanding with Maricopa County Education Services Agency for Participation in Teacher Incentive Fund Grant

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Mr. Tyson Kelly for Principal of Lowell Elementary

H. Board Reports and Requests

1. Request Approval of The Black Alumni Association Resolution for Dunbar Elementary
2. Board Direction to the Superintendent (if necessary)
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, July 12, 2012 at 8:30 a.m.