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REVISED: August 20, 2012
2:00 p.m.

**Revision: Location is at Kenilworth Elementary,
1210 N. 5th Ave., Phoenix, AZ 85003**

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Executive 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, August 23, 2012 at 6:00 p.m.**, at Kenilworth Elementary, 1210 N. 5th Ave., Phoenix, Arizona 85003.

A. Regular Session – 6:00 p.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Tyson Kelly
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 Expansion of a School Campus
2. Adjourn to Regular Session

C. Approval of Consent Agenda

1. Ratification of Payroll \$2,076,647.62 and Expense Vouchers \$1,613,918.57 in the Total Amount of \$3,690,566.19
2. Request to Approve the Renewal of the Intergovernmental Agreement with Arizona State University Mary Lou Fulton Teachers College for the iTeachAZ Project for the 2012-2013 School Year
3. Request to Approve the Renewal of the Intergovernmental Agreement between the Arizona Board of Regents on behalf of the ASU College of Nursing and the District to Provide Student Nurses the Opportunity to Complete a Clinical Experience Requirement in School Health Centers
4. Request to Approve the Renewal Memorandum of Agreement with the Maricopa County Community College District to Provide ESL/Basic Literacy Classes for Parents of the Phoenix Elementary School District for the 2012-2013 School Year
5. Request to Approve Out of District Field Trips
6. Request to Approve Out of State Travel

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:

1. Agenda items may be taken out of order.
2. Anyone wishing to address an agenda item must complete a Speaker Card.
3. Time for comments may be limited to ensure that different viewpoints are heard.

E. Superintendent's Report

1. Awards and Recognitions
2. Announcements
3. Enrollment Update
4. MCESA / REIL Update

F. Business Services – Larry Weeks, Assistant Superintendent

1. Request Approval of Expansion of a School Campus
2. Request Approval of Financial Statement for ASU Preparatory Academy Phoenix 2011-2012 (K-9)

G. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

H. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Revision to the Professional/Support Staff Supplementary Pay Plans for 2012-2013 to Award the Hard to Fill Stipend to Registered Nurses
2. Request for Approval of Revisions to Governing Board Policy GCO-Evaluation of Professional Staff Members

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, September 13, 2012 at 6:00 p.m.