



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. § 38-431.01, 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, September 13, 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 – Kathi Marston

B. Approval of Consent Agenda

1. Ratification of Payroll \$4,045,535.14 and Expense Vouchers \$1,898,572.31 in the Total Amount of \$5,944,107.35
2. Request for Approval of Financial Reports for Student Activity Funds for July 2012
3. Request for Renewal of Intergovernmental Agreement with the Maricopa County Superior Court and District for the Law-Related Education Program at Capitol and Edison Schools
4. Request to Approve Out of District Field Trip
5. Request for Approval for In State Travel
6. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. 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(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
3. REIL / MCESA Update

E. Business Services – Larry Weeks, Assistant Superintendent

1. None

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Receive and Discuss the Annual Accountability and Assessment Report
2. Request for Governing Board to Award RFP #001-1213 for English Language Development Consultant Services to Heidi Koski Consulting and West Ed
3. Request for Governing Board to Authorize the Issuance of a Request for Proposal (RFP) for Special Education Services for Students

G. Human Resources – Randy Dickason, Executive Director

1. Request for Governing Board to Hear Governing Board Policies GB, General Personnel Policies and GCCD, Professional/Support Staff Military/Legal Leave as a First Reading
2. Request for Governing Board to Hear Policies GCD, Professional/Support Staff Vacations & Holidays and G(TBD), Certificated Teaching Staff Perfect Attendance Incentive as a First Reading
3. Request for Governing Board to Hear Governing Board Policy GBECA, Nonmedical Use or Abuse of Drugs or Alcohol as a First Reading

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, September 27, 2012 at 6:00 p.m.