



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Public Hearing

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, October 11, 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 – Michelle Burkhart

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,057,560.68 and Expense Vouchers \$1,270,225.30 in the Total Amount of \$3,327,785.98
2. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
3. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
4. 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 for Approval for Issuance of Purchase Order to Clean Energy Constructors, LLC (TCPN Contract No. R5158) for the HVAC Coil Maintenance Program
2. Request Approval for Award of Invitation for Bid #003-1213: Fresh Produce
3. Receive, Discuss New Proposal for Collaboration Agreement between Phoenix Elementary and ASU Charter Sponsored ASU Preparatory Academy Phoenix Campus 2012-2013

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. None

G. Human Resources – Randy Dickason, Executive Director

1. None

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, October 18, 2012 at 8:30 a.m.