

REVISED: October 17, 2012
7:45 a.m.

****Location Change: Emerson Court/Human Resources Conference Room (7th Street Entrance)**
1817 N. 7th St., Phoenix, AZ 85006

****Item E1 was changed to add Out of State Travel Request**
Start Time: 8:30 a.m.

Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Meeting/Study Session – Notice of 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, October 18, 2012 at 8:30 a.m.**, at Emerson Court, Human Resources Conference Room, 1817 N. 7th Street, Phoenix, Arizona 85006

A. Study Session – 8:30 a.m.

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Beatriz Rendon
3. Adjourn to Executive Session

B. Executive Session

1. Discuss the Superintendent's Performance Goals
§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
2. Adjourn to Regular Session

C. Regular Meeting/Study Session

1. Board Approval of Superintendent's Performance Goals

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:

- 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.

E. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request to Approve Out of State Travel

F. Superintendent’s Report

1. ASU Preparatory Academy Academic Report
2. Awards and Recognitions
3. Announcements

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Report

H. 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, October 25, 2012 at 6:00 p.m.