



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. § 38-431.02, 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, December 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 – Diane Anderson-Nickel
3. Music Performance by Lowell Elementary Students

B. Approval of Consent Agenda

1. Approval of Governing Board Minutes for June, 21, 2012, July 12, 2012, August 9, 2012, and October 11, 2012
2. Ratification of Payroll \$4,094,827.41 and Expense Vouchers \$2,135,358.95 in the Total Amount of \$6,230,186.36
3. Request for Approval of Financial Reports for Student Activity Funds for October 2012 and November 2012
4. Request for Approval of Gifts & Donations
5. Request for Governing Board to Approve Out of District Field Trips
6. Request for Governing Board to Approve Out of State Travel
7. Request for Renewal of the Intergovernmental Agreement with the City of Phoenix and District for the School Resource Officer and Law-Related Education Programs at Bethune, Herrera, Kenilworth, Lowell and Shaw Schools
8. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request for Approval of Separation of Employment, Resignations and Retirements
11. 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(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 to Approve Cooperative Purchasing Agreement with National Joint Powers Alliance (NJPA)
2. Request Approval of the Revised Expenditure Budget for Fiscal Year 2012-2013 as Required by A.R.S. 15-905
3. Request to Approve Actions Taken to Insure the District's General Fixed Assets Listing is Compliant with the USFR and District Policy

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Renew the Intergovernmental Agreement with Maricopa County Department of Public Health for Participation in the School Health Index Program for the 2012-2013 School Year

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 meeting will be held on Thursday, January 10, 2013 at 6:00 p.m.