

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, January 10, 2013 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 – Dr. Eugene Young
3. Music Performance by Whittier Elementary Students
4. Nomination and Election of the Governing Board President

B. Approval of Consent Agenda

1. Ratification of Payroll \$2,199,095.68 and Expense Vouchers \$979,354.35 in the Total Amount of \$3,178,450.03
2. Request for Governing Board to Approve Out of State Travel
3. Request to Approve Out of District Field Trip
4. Request for Approval or Ratification of Employment of Administrative, Certified and Support Staff
5. Request for Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. 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. Request to Approve the 2013 Governing Board Calendar
2. Awards and Recognitions
3. Announcements
4. Request to Authorize Governing Board Signature on Voucher Statements for Ratification and Approval of Expenditures

E. Business Services – Larry Weeks, Assistant Superintendent

1. Request for Authorization to Issue a Request for Proposals for a Fire Protection System at ASU Preparatory Academy

F. Curriculum & Instruction – Tom Lind, Assistant Superintendent

1. Request for Governing Board to Accept the 2013 Character Education Matching Grant Awarded to Dunbar School from the Arizona Department of Education for the 2012-2013 School Year in the Amount of \$10,000
2. Request for Governing Board to Receive and Discuss the District's Implementation of Common Core State Standards and Assessment & Accountability

G. Human Resources – Randy Dickason, Executive Director

1. Request for Approval of Hearing Officers for Calendar Year 2013

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 is scheduled to be held on Thursday, January 24, 2013 at 6:00 p.m.