



**Thursday, May 16, 2013**

**Governing Board Study Session - Governing Board Meeting - Notice of Regular 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 May 16, 2013 at 8:30 a.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Study Session - 8:30 a.m.**

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1. Call to order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Dr. Angel Jannasch-Pennell

**B. Regular Session**

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**C. Approval of Consent Agenda**

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1. Request for Governing Board to approve out of district/state travel
2. Request to approve issuance of Purchase Order to Chase Building Team (TCPN Contract No. R-5048) for Heard Parking Lot and Turn Lane Improvements
3. Approval of Consent Agenda
4. Adjourn to Executive Session

**D. Executive Session**

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1. Receive and Discuss Possible Acquisition of Property for Future Expansion--§38-431.03.A.7. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.
2. Adjourn to Regular Session

**E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request to Receive and Discuss the District's Strategic Plan - Blueprint for Student Success, and Possible Action

**F. Business Services - Larry Weeks, Assistant Superintendent**

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1. Request for Governing Board to Receive and Discuss the possibility of calling for a Special Maintenance and Operations Override Election

**G. Adjournment**

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1. Adjournment