



Monday, July 15, 2013

Governing Board Meeting - Notice of 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 July 15, 2013 8:30 a.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 8:30 a.m.

1. Call to order - Doug Allsworth
2. Pledge of Allegiance - Larry Weeks
3. Adjournment to Public Hearing

B. Notice of Public Hearing

1. Call for Public Hearing - Doug Allsworth
2. Conduct a Public Hearing to Present the Proposed FY2013-14 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$5,437,328.65 and Expense Vouchers \$4,029,761.36 in the total amount of \$9,467,090.01
2. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
3. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
4. Request Approval of Separation of Employment, Resignations and Retirements
5. Request Approval of Sole Source Adoption of Mountain States Specialties for Marquee Extended Warranty
6. Request Approval to Renew Phoenix Elementary School District #1 and University Public Schools, Inc. (USPI) Food Services Agreement for the 2013-2014 School Year
7. Request Approval of Use of Additional Classrooms for ASU Prep
8. Request Approval of the City of Phoenix Easement Dedication for Parking Lot Improvements
9. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Business Services - Larry Weeks, Assistant Superintendent

1. Request approval to adopt the FY2013-2014 Budget as presented

F. Adjournment

1. Adjournment