



**Thursday, March 13, 2014**  
**Governing Board Meeting - Notice of Public 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 March 13, 2014 at 6:15 p.m, in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 6:15 p.m.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Janice Durham
3. Adjourn to Executive Session

**B. Executive Session**

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1. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body
2. Receive and Discuss the Meet and Confer Salaries, Proposals and Budget Impact
3. Resume Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for February 13, 2014
2. Request Approval of Ratification of Payroll \$2,090,483.09 and Expense Vouchers \$1,924,003.13 in the total amount of \$4,014,486.22
3. Request Approval of the Student Placement Agreement Between Arizona State University And Phoenix Elementary School District
4. Request Approval of the Memorandum of Understanding Between The Arizona Board of Regents for and on Behalf of Northern Arizona University And Phoenix Elementary School District #1
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request Approval of Uncompensated Leave of Absences
8. Request for Governing Board to Approve Out of State Travel
9. Request Approval for Out of District Field Trips

10. Request Approval/Ratification of Emergency Actions (if necessary)

11. Request Approval of Consent Agenda

**D. Superintendent's Report - Dr. Myriam M. Roa**

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1. Awards and Recognitions

2. Announcements

3. MCESA / REIL Update

**E. Community Communications**

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1. Community Communications

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

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

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1. Request Approval of the Garfield School Principal

2. Request Approval of the Whittier School Principal

**H. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**I. Adjournment**

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1. Adjournment