



Thursday, May 8, 2014

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session -
REVISED May 7, 2014 at 1:30 p.m. (Item F4 was added to the Agenda)**

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 8, 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.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Lynette Cook Wiltgen

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for April 10, 2014 and April 24, 2014
2. Request Approval of Out of State Travel
3. Request to Approve Investigations, Grades K-5, and Connected Mathematics as the District's Adopted Mathematics Instructional Materials
4. Request Approval of Ratification of Payroll \$2,087,340.49 and Expense Vouchers \$1,104,257.55 in the total amount of \$3,191,598.04
5. Request for Approval of Revised 2014-2015 Coordinators and Assistant Principals Stepless Salary Schedules
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

C. Superintendent's Report - Dr. Myriam M. Roa

1. Awards and Recognitions
2. Announcements
3. MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval to Receive, Discuss and Approve the LPN Job Description and Salary Schedule
2. Request Approval to Receive, Discuss and Approve the STEaM Enrichment Specialist Job Description and Salary Schedule
3. Request to Receive and Discuss the Eighth Grade Progress Report for the 2013-2014 School Year

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2014-2015 as Required by A.R.S. 15-905
2. Request Approval to Receive and Discuss Updates to the Montessori Program
3. Request Approval of Summer Capital Improvement Projects
4. Request Approval of the Director of Human Resources

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Reports

H. Adjournment

1. Adjournment