



**Thursday, July 10, 2014**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session**  
**--Notice of Public Hearing**

**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 10, 2014 at 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Dr. Myriam Roa
3. Adjourn to Public Hearing

**B. Notice of Public Hearing**

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1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Conduct a Public Hearing to Present the Proposed FY2014-15 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**

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1. Request Approval of Ratification of Payroll \$1,706,651.78 and Expense Vouchers \$1,411,191.05 in the total amount of \$3,117,842.83
2. Request Approval of Gifts, Donations and Grants
3. Request Approval of the Food Program Permanent Service Agreement ADE Contract No ED09-0001
4. Request for Approval of Revised 2014-2015 Resource Specialist Stepless Salary Schedule
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
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

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

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1. Request approval to adopt the FY2014-2015 Budget as presented

**G. Board Reports and Requests**

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

**H. Adjournment**

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1. Adjournment