



Thursday, August 28, 2014
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 August 28, 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 - Diane Wray

B. Approval of Consent Agenda

1. Request to Approve Renewal Agreement with VHS Acquisition Subsidiary Number 8, Inc. for the School Based Health Clinic at Lowell School
2. Request Approval for Out of State Travel
3. Request Approval of Ratification of Payroll \$1,842,028.84 and Expense Vouchers \$1,225,260.13 in the total amount of \$3,067,288.97
4. Request Approval of the Appointment of the Student Activities Treasurers
5. Request Approval of the Financial Reports for Student Activity Funds for July 2014
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request for Approval of Designated Administrator as Qualified Evaluator of Certificated Staff for the 2014-2015 School Year
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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 for Governing Board to Hear Proposed Changes to Policies IKA, IKAB, and IKACA as a First Reading
2. Request for Governing Board to Receive and Discuss Family Life Education Curriculum with Possible Direction to Administration

F. Board Reports and Requests

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

G. Adjournment

1. Adjournment