



**Thursday, September 11, 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 September 11, 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 - Gail LaGrander
3. Moment of Silence

**B. Approval of Consent Agenda**

---

1. Request Approval of Governing Board Minutes for August 14, 2014
2. Request Approval for Out of State Travel
3. Request Approval of the Intergovernmental Agreement with the City of Phoenix and District for the Law-Related Education/School Safety Programs at Bethune, Garfield, Heard, Herrera, Kenilworth, Lowell, Shaw and Whittier Schools for the 2014-2015 School Year
4. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students Attending the Kids at Hope Academy for the 2014-2015 School Year
5. Request Approval of the Lease Agreement renewal with BluePrint Education for the 2014-2015 School Year
6. Request Approval of Ratification of Payroll \$2,102,311.96 and Expense Vouchers \$3,920,921.61 in the total amount of \$6,023,233.57
7. Request Approval to Approve the Cooperative Purchasing Agreement with National Intergovernmental Purchasing Alliance Company (National IPA)
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Uncompensated Leave of Absences
12. Request Approval/Ratification of Emergency Actions (if necessary)
13. 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 Receive and Discuss the District's Initiative to Support Eighth Grade Students and their Families as Students are Promoted to High School
2. Request for Governing Board to adopt Policies IKA, IKAB, and IKACA

#### **F. Board Reports and Requests**

---

1. Request Approval to Discuss with possible action the Governing Board Calendar
2. Board Direction to the Superintendent (if necessary)
3. Board Reports

#### **G. Adjournment**

---

1. Adjournment