



Thursday, September 25, 2014

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session
(REVISED: September 24, 2014 at 2:00 p.m. -- added: Out of District Field Trip
Item B10)**

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 25, 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 - Adam Klingelhoets

B. Approval of Consent Agenda

1. Request to Approve Out of State Travel
2. Request Approval of Ratification of Payroll \$4,185,075.29 and Expense Vouchers \$744,488.01 in the total amount of \$4,929,563.30
3. Request Approval of Gifts, Donations and Grants
4. Request Approval of the Financial Reports for Student Activity Funds for August 2014
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 of Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2014-2015 School Year
10. Request Approval for Out of District Field Trip
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. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Issuance of Purchase Order to Pueblo Mechanical and Controls, Inc. (Mohave JOC #14G-PMAC-0903) for the Replacement of the Air Condition and Make-up Air Units at Heard School Kitchen

2. Request Approval of Issuance of Purchase Order to Progressive Roofing 1GPA Contract # 14-30 for Removing and replacing designated shingles. Install new metal flashing and roof jacks at Whittier School.

3. Request Approval of Fiscal Year 2013-2014 Annual Financial Report (AFR)

4. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

F. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

3. Request to Approve a 2015 Governing Board Calendar

4. Request Approval to Receive and Discuss Policy BCA-Board Ethics

5. Request Approval to Receive, Discuss and Adopt Policies GBED, JICG and KFAA

G. Adjournment

1. Adjournment