



Thursday, October 30, 2014

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session -- Notice of Study Session (REVISED: Tuesday,
October 28, 2014 2:00 p.m. -- Item F3 was added)**

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 November 13, 2014 at 9:00 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 9:00 a.m.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Larry Weeks

B. Approval of Consent Agenda

1. Request Approval/Ratification of Emergency Actions (if necessary)
2. Request Approval of Consent Agenda

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

1. MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Executive Session

1. Receive and Discuss the Superintendent's Evaluation, Performance Pay Plans and Contract Renewal

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Superintendent's Performance Pay Plans and Contract Renewal
2. Request to Receive and Discuss Information Regarding Possible Future Bonds
3. Request to Approve Performance Based Stipend for Developing Teachers for 2013-2014 school year

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Reports
3. Request Approval/Ratification of Issuing a Letter to the Federal Aviation Administration (FAA) Regarding Proposed Flight Path

H. Adjournment

1. Adjournment