



**Thursday, November 13, 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 November 13, 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Herrera Student
3. Performance by Herrera Panther Guitar Ensemble

**B. Approval of Consent Agenda**

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1. Request for Governing Board to Approve Out of State Travel
2. Request Approval of Ratification of Payroll \$4,269,510.59 and Expense Vouchers \$1,669,761.48 in the total amount of \$5,939,272.07
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval/Ratification of Emergency Actions (if necessary)
8. Request Approval of Consent Agenda

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

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1. Awards and Recognitions
2. Announcements
3. MCESA / REIL Update

**D. Community Communications**

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1. Community Communications

**E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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1. Request Approval for Out of District Field Trip

2. Receive and Discuss the District's Technology Needs Assessment

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

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1. Request Approval for authorization to create a request for proposal to upgrade the network infrastructure and wireless equipment at Emerson Court, Emerson, Heard, Lowell, and Magnet

**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