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.

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

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

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 Approval for Out of District Field Trip
2. Receive and Discuss the District’s Technology Needs Assessment

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

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**

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**H. Adjournment**

1. Adjournment