



**Thursday, January 22, 2015**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session  
--REVISED AGENDA: Item A3 on January 21, 2105 at 1:15 p.m.**

**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 January 22, 2015 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 6:00 p.m.**

---

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Daniil Gunitskiy
3. Nomination and Election of the Governing Board President

**B. Approval of Consent Agenda**

---

1. Request to Authorize Governing Board Signature on Voucher Statements for Ratification and Approval of Expenditures
2. Request Approval for Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request for Approval of Renewal Agreement with Desert Valleys Regional Cooperative for Services for Children with Hearing and/or Visual Impairments
5. Request Approval of Ratification of Payroll \$8,825,056.46 and Expense Vouchers \$2,901,030.54 in the total amount of \$11,726,087.00
6. Request Approval of the Financial Reports for Student Activity Funds for December 2014
7. Request Approval to Accept future donations from CRP/AR Broadstone Arts District as Outlined in the Rationale
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**

---

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

---

1. Receive and Discuss possible November 2015 Bond Election
2. Request for Approval of Contract for Issuance to Certificated Teachers for the 2015-2016 School Year
3. Request for Approval of the 2015-2016 Certified Teacher Salary Schedule
4. Request for Approval of 2014-2015 Prop 301 Performance Based Compensation Plan
5. Request Approval to Adopt the 180 Student Day and 195 Student Day Calendars and Early Release Wednesday Calendar for the 2015-2016 School Year

#### **G. Board Reports and Requests**

---

1. Board Direction to the Superintendent (if necessary)
2. Board Reports

#### **H. Adjournment**

---

1. Adjournment