



Thursday, February 12, 2015
Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session
--Notice of Executive 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 February 12, 2015 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 - Tom Lind
3. Adjourn to Executive Session

B. Executive Session

1. A.R.S. §38-431/3(A)(3) and (A)(4) The Governing Board may recess into executive session to obtain legal advice from the attorney of the public body and to provide direction to the attorney regarding a potential contract (lease) for property location at 1801 S. 12th Street, Phoenix, AZ 85034
2. Resume to Regular Session

C. Approval of Consent Agenda

1. Request to Approve the Governing Board Minutes for September 25, 2014, October 23, 2014 and October 30, 2014
2. Request Approval for Out of District Field Trips
3. Request Approval for Out of State Travel
4. Request Approval of Ratification of Payroll \$4,396,387.01 and Expense Vouchers \$2,048,107.38 in the total amount of \$6,444,494.39
5. Request Approval of Sole Source Adoption of Imagine Learning, Inc., for the Big Brainz Software and User Licenses
6. Request Approval of Gifts, Donations and Grants
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences

11. Request for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
12. Request Approval of the Collaboration Agreement between Phoenix Elementary and ASU Preparatory Academy Phoenix Campus
13. Request Approval/Ratification of Emergency Actions (if necessary)
14. Request Approval of Consent Agenda

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

1. Receive and Discuss Superintendent's Goals for 2014 -2015

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

G. Business Services - Larry Weeks, Assistant Superintendent

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment