



**Thursday, February 26, 2015**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
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 26, 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.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance by Capitol Students
3. Performance by Capitol Elementary Students

**B. Approval of Consent Agenda**

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1. Request Approval of Out of District Field Trips
2. Request Approval of Out of State Travel
3. Request Approval of Ratification of Payroll \$2,154,924.54 and Expense Vouchers \$709,605.08 in the total amount of \$2,864,529.62
4. Request Approval of Gifts, Donations and Grants
5. Request Approval of the Financial Reports for Student Activity Funds through January 2015
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request for Approval of Non-Renewal of Retired Teachers Who are Working in the District as Retirees
10. Request Approval/Ratification of Emergency Actions (if necessary)
11. 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

4. Legislative Update

5. Adjourn to Executive Session

**D. Executive Session**

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1. A.R.S. §38-431.03.5 - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations with employee organizations regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of employees of the public body

2. Resume to Regular Session

**E. Community Communications**

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1. Community Communications

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

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1. Request for Governing Board to Approve the Memorandum of Understanding with Wesley Community Center as a Provider of ESL Classes for Parents

2. Request for Governing Board to Approve the District's 8th Grade Promotion Certificate

3. Receive and Discuss the Preschool Report

4. Receive and Discuss the Sports and Wellness Expansion

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

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1. Receive and Discuss Budget Issues

**H. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**I. Adjournment**

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1. Adjournment