



Thursday, March 26, 2015

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 March 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.

1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Lowell Student
3. Performance by: Lowell World Drummers

B. Approval of Consent Agenda

1. Request Approval for Out of State Travel
2. Request Approval of Ratification of Payroll \$2,207,113.61 and Expense Vouchers \$596,989.64 in the total amount of \$2,804,103.25
3. Request Approval of Issuance of a Purchase Order to Pueblo Mechanical and Controls Inc. (Contract TCPN JOC Certified #R5044-AZ-5884) for Coil Cleaning District-Wide
4. Request Approval of Gifts, Donations and Grants
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval/Ratification of Emergency Actions (if necessary)
9. 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 of the District's 8th Grade Promotion Certificate

F. Business Services - Larry Weeks, Assistant Superintendent

1. Receive and Discuss Methods of Obtaining Substitute Teaching Services
2. Request for Approval to Renew Health Insurance Providers for 2015-2016

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment