



Wednesday, May 13, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Public Hearing**

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 May 13, 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 - Dr. Myriam Roa
3. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Public Hearing: The Governing Board shall hear public comments for and against the potential closure of Shaw Elementary School located at 123 North 13th Street, Phoenix, AZ 85034 and to hear public comment regarding any resulting boundary changes or school consolidations. With the exception of a presentation by administration, all speakers shall be limited to three minutes.
3. Adjourn Public Hearing / Resume to Regular Session

C. Administration

1. Request Approval to Schedule a Second Public Hearing to Consider Potential School Closures, Consolidations, and Resulting Boundary Changes

D. Adjournment

1. Adjournment