



**Monday, June 8, 2015**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session  
--Notice of Executive Session -- Notice of Study 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 June 8, 2015 at 9:00 a.m. at Monterey Park, 2301 North 3rd Street, Phoenix, AZ 85004**

**A. Regular Session - 9:00 a.m.**

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance
3. Adjourn to Executive Session

**B. Executive Session**

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1. §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 Study Session

**C. Study Session**

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1. Study Session Regarding Budget

**D. Board Reports and Requests**

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

**E. Adjournment**

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1. Adjournment