



Thursday, June 11, 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 June 11, 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 - Larry Weeks

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for April 23, 2015, April 27, 2015, May 7, 2015 and May 13, 2015
2. Approval of Renewal Memorandum of Understanding with the Maricopa County Department of Public Health for the School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2015-2016 School Year
3. Request Approval of Ratification of Payroll \$3,268,895.79 and Expense Vouchers \$1,421,855.50 in the total amount of \$4,690,751.29
4. Request Approval of Gifts, Donations and Grants
5. Request Approval of Issuance of Purchase Order to Associated Fence (Mohave contract #10J-AFCO-1101) for raising the height of fencing at Kenilworth School.
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 Approval/Ratification of Emergency Actions (if necessary)
10. Request Approval of Consent Agenda

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

1. Announcements

D. Community Communications

1. Community Communications

E. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval to Close Augustus H. Shaw, Jr. Elementary School
2. Request for Approval to change the boundary for Garfield School
3. Request for Approval to consolidate the Montessori programs on one campus and change the name of Faith North Montessori Elementary School to Augustus H. Shaw Montessori Elementary School.

F. Board Reports and Requests

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

G. Adjournment

1. Adjournment