



**Thursday, July 9, 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 July 9, 2015 at 9:00 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

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

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1. Call to Order - Dr. Ruth Ann Marston
2. Pledge of Allegiance - Larry Weeks
3. Adjourn to Public Hearing

**B. Notice of Public Hearing**

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1. Call for Public Hearing - Dr. Ruth Ann Marston
2. Conduct a Public Hearing to Present the Proposed FY 2015-16 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Resume to Regular Session

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

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1. Request Approval to Adopt the FY2015-16 Budget as presented

**D. Approval of Consent Agenda**

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1. Request Approval for Out of District Field Trip
2. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2015-2016 School Year
3. Request Approval of Renewal Memorandum of Understanding with Read Better, Be Better for the 2015-2016 School Year
4. Request Approval of Ratification of Payroll \$1,415,578.95 and Expense Vouchers \$441,907.95 in the total amount of \$1,857,486.90
5. Request to Approval of the Gifts, Donations and Grants as listed through May and June 2015.
6. Request Approval of the Financial Reports for Student Activity Funds for May 2015
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position

9. Request Approval of Separation of Employment, Resignations and Retirements

10. Request Approval of Uncompensated Leave of Absences

11. Request Approval/Ratification of Emergency Actions (if necessary)

12. Request Approval of Consent Agenda

**E. Community Communications**

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1. Community Communications

**F. Board Reports and Requests**

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1. Board Direction to the Superintendent (if necessary)

2. Board Reports

**G. Adjournment**

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1. Adjournment