



Thursday, September 10, 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 September 10, 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 - Khamphet Hecht

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 13, 2015
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Request Approval or Ratification of Payroll \$2,070,124.59 and Expense Vouchers \$869,400.49 in the total amount of \$2,939,525.08
5. Request Approval of the Gifts, Donations and Grants as listed through July and August 2015.
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. Awards and Recognitions
2. Announcements
3. MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Gifted Education: 2015-2016 Status Report

F. Business Services - Larry Weeks, Assistant Superintendent

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment