



Thursday, September 24, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
REVISED AGENDA: September 22, 2015 at 3:45 p.m.**

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 24, 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 - Kassandra Mugica, Edison Student
3. Edison Student Performance - 5th Graders - English Country Dance "Newcastle" & Song - "Seven Habits" - Teacher - Malgorzata Ceglinska

B. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$2,072,155.26 and Expense Vouchers \$768,365.94 in the total amount of \$2,840,521.20
4. Request Approval of the Financial Reports for Student Activity Funds for August 2015
5. Request Approval of Issuance of Purchase Order to Robert E. Porter Construction Co, Inc. (Bid) for the Repair of the Fascia at the Front Entrance of 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 of Uncompensated Leave of Absences
10. Request Approval of Ratification of Intergovernmental Agreement for Title I Services to Private School Children
11. Request Approval/Ratification of Emergency Actions (if necessary)
12. 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

F. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Fiscal Year 2014-2015 Annual Financial Report (AFR)

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

H. Adjournment

1. Adjournment