Thursday, October 15, 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 October 15, 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 - Armando Cuellar

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 27, 2015

2. Request for Governing Board to Approve Out of State Travel

3. Request Approval or Ratification of Payroll $2,088,988.93 and Expense Vouchers $906,987.94 in the total amount of $2,995,976.87


5. Request for Approval to Dispose of Damaged Various Furniture and Equipment

6. Request Approval of the Appointment of the Student Activities Treasurers

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

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. Receive and Discuss the 2015-2016 Local Education Agency (LEA) Continuous Improvement Plan

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

1. Request Approval of Award of RFP 002-1516 for Alternative Education Programs


3. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update

**G. Board Reports and Requests**

1. Board Direction to the Superintendent (if necessary) - Possible action regarding proposed change of 3rd and 5th Avenues to two-way streets

2. Board Reports

**H. Adjournment**

1. Adjournment