



Thursday, October 29, 2015

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Executive Session -- REVISED AGENDA: October 28, 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 October 29, 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 - Dylan Romero and Adrianna Gomez, Kenilworth Students

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for September 10 and September 24, 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 \$2,065,914.85 and Expense Vouchers \$1,035,355.40 in the total amount of \$3,101,270.25
5. Administration recommends the Governing Board Approve the Student Activity Funds as listed for September 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. Executive Session

1. Receive and Discuss Meet & Confer for 2015-2016
2. Receive and Discuss the Superintendent's Evaluation

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss Kenilworth School's Etiquette Club Trip to Paris
2. Request approval of an out of district field trip for Kenilworth's Etiquette Club to China in May 2016
3. Receive, Discuss and possible action Regarding the City of Phoenix's Choice Neighborhoods proposed Grant Application
4. Request Approval of Agreement with Phoenix Union High School District (PUHSD) and the Science Foundation Arizona (SFAz) for a 7th and 8th Grade STEM Project, Not to Exceed Three District Schools

G. Business Services - Larry Weeks, Assistant Superintendent

H. 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. Appointment of Governing Board Clerk
3. Board Reports

I. Adjournment

1. Adjournment