



Thursday, January 14, 2016

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 January 14, 2016 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 - Silvia Edgerton, Herrera School
3. Nomination and Election of the Governing Board President

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for December 10, 2015
2. Request Approval for Out of District Field Trips
3. Request Adoption and Approval to Purchase English Language Arts Instructional Materials
4. Request Approval or Ratification of Payroll \$9,431,448.69 and Expense Vouchers \$2,491,726.39 in the total amount of \$11,923,175.08
5. Request Approval of the Financial Reports for Student Activity Funds as listed for November 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-Reifers

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

G. Executive Session

H. Board Reports and Requests

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

I. Adjournment

1. Adjournment