



Thursday, February 11, 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 February 11, 2016 - 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. Louisa Stark
2. Pledge of Allegiance - Mr. Larry Weeks

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for January 14, 2016 and January 28, 2016
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 \$4,389,316.88 and Expense Vouchers \$1,586,151.39 in the total amount of \$5,975,468.27
5. Request Approval to Accept future donations from Amstar/McKinley, LLC as outlined in the Rationale
6. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2016
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-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

1. Request to introduce, discuss, amend if desired, and act on a resolution to authorize the sale of the District's bonds, to be designated "School Improvement Bonds, Project of 2015, Series A (2016)
2. Receive and Discuss ASU Prep Financial Report Update

G. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)
2. Board Resolution Opposing Legislative Efforts Repealing Desegregation Funding
3. Board Reports

H. Adjournment

1. Adjournment