



Thursday, February 25, 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 25, 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. Louisa Stark
2. Pledge of Allegiance - Dr. Gary Zehrbach

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 \$14,485.90 and Expense Vouchers \$282,573.10 in the total amount of \$297,059.00
4. Request Approval to Introduce, Discuss, Amend if desired, and Act on a Resolution Adopting Written Continuing Disclosure Compliance Procedures
5. Request Approval to Move to Ratify the Action of the District's Bond Counsel in Causing the Notice of Hearing, as required by the Tax and Fiscal Responsibility Act of 1982, to be published one time in the Arizona Republic
6. Request Approval of the Gifts, Donations and Grants as listed through 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. Board Reports and Requests

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

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss Curriculum & Instruction Update

G. Business Services - Larry Weeks, Assistant Superintendent

1. Request Approval of Multi-Term Determination of RFP 008-1516 Time & Attendance Systems

H. Adjournment

1. Adjournment