



**Thursday, April 21, 2016**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session -- Notice of Study Session -- REVISED AGENDA: April  
19, 2016 at 5:00 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 April 21, 2016 at 9:00 a.m. at Faith North, 910 E Washington Street, Phoenix, AZ 85034**

**A. Regular Session - 9:00 a.m.**

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1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance
3. Adjourn to Executive Session

**B. Executive Session**

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1. A.R.S. §38-431/3(A)(3) and (A)(4) The Governing Board may recess into executive session to obtain legal advice from the attorney of the public body and to provide direction to the attorney regarding personnel matters.
2. The Governing Board may recess to executive session for the purpose of discussion or consideration of possible appointment of the Superintendent pursuant to A.R.S. §38-431.03.A.1 which states as follows: employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.
3. Resume to Study Session

**C. Study Session**

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1. Study Session Regarding Governing Board Policies pertaining to employment/hiring of personnel
2. Request Approval to Accept Notice of Resignation of Superintendent Services
3. Receive, discuss and take possible action on the approval of appointment of Superintendent for the 2016-2017 school year and authorization to begin contract negotiations

**D. Board Reports and Requests**

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

**E. Adjournment**

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1. Adjournment