



Thursday, May 26, 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 May 26, 2016 at 9:00 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

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

1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance - Rosalinda Ramirez

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for April 14, 2016 and April 28, 2016
2. Request Approval or Ratification of Payroll \$2,073,303.04 and Expense Vouchers \$1,348,972.03 in the total amount of \$3,422,275.07
3. Request Approval to Dispose of Fixtures and Equipment
4. Request Approval of the Gifts, Donations and Grants as listed through March 2016
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval/Ratification of Emergency Actions (if necessary)
9. Request Approval of Consent Agenda

C. Superintendent's Report - Dr. Myriam M. Roa-Reifers

1. Awards and Recognitions
2. Announcements
3. Post MCESA / REIL Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

F. Business Services - Larry Weeks, Assistant Superintendent

1. Receive and Discuss Central Office Reorganization
2. Request Approval of New Job Descriptions and New Positions
3. Request Approval of Issuance of Purchase Order to Skyline Builders & Restoration, Inc. (Tempe Save Contract 14-21-18) for Painting Inside and Outside of Heard School and Faith North School

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment