



**Thursday, August 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 August 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 - Mr. Tom Lind

**B. Approval of Consent Agenda**

---

1. Request Approval of Governing Board Minutes for July 14, 2016
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval of the Student Placement Agreement for Social Workers Between the Arizona Board of Regents for and on behalf of Arizona State University and Phoenix Elementary School District #1
4. Request Approval of the Renewal Agreement with Big Smiles Arizona, Dr. Robert L. Birdwell, DDS, for Mobile Dental Clinics at District Schools for the 2016-2017 School Year
5. Request Approval of Memorandum of Understanding with the Boy Scouts of America for a Co-Ed Scouting and Soccer Program at Heard School
6. Request Approval of Renewal Agreement between Public Consulting Group (PCG) and District for Medicaid School Based Claiming Program: Direct Service and Administrative Claiming
7. Request Approval or Ratification of Payroll \$33,425.80 and Expense Vouchers \$401,553.09 in the total amount of \$434,978.89
8. Request Approval of the Financial Reports for Student Activity Funds as listed for July 2016
9. Request Approval of the Gifts, Donations and Grants as listed through May and June 2016
10. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
11. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
12. Request Approval of Separation of Employment, Resignations and Retirements
13. Request Approval of Uncompensated Leave of Absences
14. Request Approval/Ratification of Emergency Actions (if necessary)
15. Request Approval of Consent Agenda

**C. Chief Executive Officer's Report - Larry Weeks**

---

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

#### **D. Community Communications**

---

1. Community Communications

#### **E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

---

1. Informational Student Data Presentations - Shaw Montessori & Magnet Traditional School

#### **F. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent**

---

1. Request Approval of a Public Hearing Set for September 15, 2016 on a Truth in Taxation Hearing and Ratify Publication of Notice of the Truth in Taxation Hearing, which is Being Published on September 02, 2016.
2. Receive and Discuss Teacher Recruitment/Retention Update
3. Receive and Discuss Student Enrollment and Marketing Report

#### **G. Board Reports and Requests**

---

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

#### **H. Adjournment**

---

1. Adjournment