



Thursday, September 15, 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 September 15, 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 - Mrs. Clare Okyere
3. Adjourn to Public Hearing

B. Notice of Public Hearing

1. Call for Public Hearing - Dr. Louisa Stark
2. Conduct a Public Hearing to present on the Truth in Taxation Hearing and Ratify Publication of Notice of the Truth in Taxation Hearing, published September 02, 2016 per Arizona Revised Statutes 15-905.B.D.
3. Resume to Regular Session

C. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for August 25, 2016
2. Request Approval for Out of District Field Trip
3. Request Approval of the Renewal Memorandum of Understanding with ThrivinGroup, representing Arts Integraton Solutions, to Provide Fine Arts Integration Services and Professional Development to Herrera School for the 2016-2017 School Year
4. Request Approval or Ratification of Payroll \$2,058,165.71 and Expense Vouchers \$1,464,109.42 in the total amount of \$3,522,275.13
5. Request Approval for the Annual Renewal of Request for Proposal (RFP) and Invitation for Bid (IFB) Contracts for School Year 2016-2017
6. Request Approval of Sole Source Determination for Dell
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)

D. Chief Executive Officer's Report - Larry Weeks

1. Awards and Recognitions
2. Announcements

3. Post MCESA / REIL Update

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Informational Student Data Presentations - Emerson and Whittier Schools

G. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent

H. Board Reports and Requests

1. Board Direction to the Superintendent (if necessary)

2. Board Reports

I. Adjournment

1. Adjournment