



**Thursday, October 27, 2016**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive 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 October 27, 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.**

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1. Call to Order - Dr. Louisa Stark
2. Pledge of Allegiance - Ms. Sylvia Bernal

**B. Discuss if necessary and Approval of Consent Agenda**

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1. Request Approval or Ratification of Payroll \$2,357,566.03 and Expense Vouchers \$720,536.76 in the total amount of \$3,078,102.79
2. Request Approval of the Financial Reports for Student Activity Funds as listed for September 2016
3. Request Approval to Dispose of Fixtures and Equipment
4. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
5. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request Approval of Uncompensated Leave of Absences
8. Request Approval/Ratification of Emergency Actions (if necessary)
9. Request Approval of Consent Agenda

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

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

**D. Community Communications**

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1. Community Communications

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

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1. Informational Student Data Presentations - Garfield and Heard Schools
2. Adjourn to Executive Session

**F. Executive Session**

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1. Receive and Discuss Dr. Myriam Roa-Reifers' Final Performance Pay for 2015-2016 School Year Pursuant to A.R.S. Section 38-431.03(A)(1)

2. Resume to Regular Session

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

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1. Receive, Discuss and Take Possible Action on Dr. Myriam Roa-Reifers' Final Performance Pay for 2015-2016 School Year
2. Receive, Discuss and Give Possible Direction on Several Bylaw Change Proposals from the Arizona School Boards Association

**H. Board Reports and Requests**

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

**I. Adjournment**

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1. Adjournment