



Thursday, November 10, 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 November 10, 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. Russell Sanders

B. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for October 13, 2016
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trips
4. Request Approval or Ratification of Payroll \$2,096,464.45 and Expense Vouchers \$1,087,860.27 in the total amount of \$3,184,324.72
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. Chief Executive Officer's Report - Larry Weeks

1. Awards and Recognitions
2. Announcements
3. Post MCESA / REIL Update
4. Receive and Discuss Strategic Planning Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Informational Student Data Presentations - Capitol and Dunbar Schools

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

1. Request Approval to Purchase Online Student Registration Software Module from Edupoint
2. Receive and Discuss ASU Prep Financial Report Update

G. Board Reports and Requests

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

H. Adjournment

1. Adjournment