



Thursday, January 12, 2017
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 January 12, 2017 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 - Dr. Rosanna Hidalgo
3. Nomination and Election of the Governing Board President

B. Board Reports and Requests

1. Governing Board 2017 Meeting Dates and Times
2. Board Retreat
3. Board Reports
4. Board Direction to the Superintendent (if necessary)

C. Discuss if necessary and Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for December 8, 2016
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$2,442,819.22 and Expense Vouchers \$1,874,206.75 in the total amount of \$4,317,025.97
4. Request Approval of the Financial Reports for Student Activity Funds as listed for November 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

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. Request Approval of Clinical Practicum Agreement with California State University Northridge (CSUN) for Speech Language Pathology and Audiology Student Interns

2. Request Approval of Agreement with the Hope Career and Readiness Academy to Place High School Student Interns in District Schools during the 2016-2017 School Year

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

H. Adjournment

1. Adjournment