



Thursday, January 26, 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 26, 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 - Mrs. Susan Benjamin
2. Pledge of Allegiance - Anthony Parra
3. Musical Presentation - Herrera Band
4. Awards and Recognitions

B. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trips
3. Request Approval or Ratification of Payroll \$4,261,659.83 and Expense Vouchers \$1,508,364.25 in the total amount of \$5,770,024.08
4. Request Approval of the Financial Reports for Student Activity Funds as listed for December 2016
5. Request Approval for Signature Authority at Wells Fargo Bank
6. Request Approval of Facility Use Agreement with Northern Arizona University
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 Consent Agenda

C. Chief Executive Officer's Report - Larry Weeks

1. Announcements
2. Post MCESA / REIL Update

D. Community Communications

1. Community Communications

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

1. Request Approval of Issuance of Purchase Order to McCarthy Construction (Mohave Contract #14G-MBC-0903) for the Installation of Walk-in Freezer Coolers at Bethune, Edison and Emerson Schools

F. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

G. Adjournment

1. Adjournment