



**Tuesday, January 31, 2017**  
**Governing Board Meeting - Notice of Public Meeting -- Agenda**

Pursuant to ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Phoenix Elementary School District Governing Board and to the general public that the Governing Board will hold a retreat open to the public on Tuesday, January 31, 2017, at the New Times building located at 1201 E Jefferson St, Phoenix, AZ 85034, beginning at 9:00 a.m. One or more Board members may participate by teleconference. No formal District Governing Board Action will be taken.

The Board reserves the right to change the order of items on the agenda, with the exception of Public Hearings, which are scheduled for a specific time. The Board may take action in open meeting on any item that was the subject of the Executive Session held at this Board Meeting. The Governing Board reserves the right to convene to executive session for the purpose of obtaining legal advice from its attorney for any item listed on the agenda, in person or by telephone, pursuant to A.R.S. §38- 431.03(A)(3). A copy of the Board Packet is available for inspection at the desk of the District receptionist during District business hours 24 hours prior to the day of the meeting. One or more members of the public body may participate by telephonic, video or internet conferencing. Persons with a disability may request reasonable accommodations by contacting Monica Ortiz 602-257-2912. Requests should be made as early as possible to allow time to arrange the accommodations.

### **A. Regular Session - 9:00 a.m.**

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**Subject**            **1. Call to Order - Mrs. Susan Benjamin**  
**Meeting**            Jan 31, 2017 - Governing Board Meeting - Notice of Public Meeting -- Agenda  
**Category**            A. Regular Session - 9:00 a.m.  
**Access**              Public  
**Type**                Procedural

**Subject**            **2. Pledge of Allegiance**  
**Meeting**            Jan 31, 2017 - Governing Board Meeting - Notice of Public Meeting -- Agenda  
**Category**            A. Regular Session - 9:00 a.m.  
**Access**              Public  
**Type**                Procedural

### **B. Agenda**

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**Subject**            **1. 8:30 am Continental Breakfast**  
**Meeting**            Jan 31, 2017 - Governing Board Meeting - Notice of Public Meeting -- Agenda  
**Category**            B. Agenda  
**Access**              Public  
**Type**                Information

**Subject**            **2. 9:00 am - 12:00 pm Welcome Introduction, Planning**

**Meeting**            Jan 31, 2017 - Governing Board Meeting - Notice of Public Meeting -- Agenda

**Category**            B. Agenda

**Access**              Public

**Type**                Discussion

**Goals**                Breakthroughs in Learning for ALL

**RATIONALE:**

- Norms of the Retreat
- What strength do you add or bring to this team?
- What are you most proud of as a member of the team?
- What has been your greatest challenge as a Board or Cabinet Member?
- What qualities do you value most in a leader?

**Highly Performing Teams**

- Questionnaire responses
- Method and Frequency of Board Communication
- Priorities for 2017

**PMI's (Pluses, Minuses, Interesting)**

## **C. Adjournment**

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**Subject**            **1. Adjournment**

**Meeting**            Jan 31, 2017 - Governing Board Meeting - Notice of Public Meeting -- Agenda

**Category**            C. Adjournment

**Access**              Public

**Type**

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-257-2912. This notice posted pursuant to A.R.S.

§38.431.02. **The next Governing Board meeting is scheduled to be held on February 9, 2017 at 6:00 p.m.**