



**Thursday, February 9, 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 February 09, 2017 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006. 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 - 6:00 p.m.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Meleika Wadley
3. Awards and Recognitions

**B. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for January 12, 2017 and January 26, 2017
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 \$4,227,569.11 and Expense Vouchers \$2,979,348.13 in the total amount of \$7,206,917.24
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 of Uncompensated Leave of Absences
9. Request for Approval of Non-Renewal of Retired Teachers who are Working in the District as Retirees
10. Request Approval of Issuing Professional Staff Contracts and Special Support Services Contracts for the 2017-2018 School Year
11. Request Approval of Consent Agenda

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

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1. Announcements
2. Request Approval to Receive and Discuss a Potential Revision to Policy BDB: Board Officers

**D. Community Communications**

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1. Community Communications

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

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1. Receive and Discuss the 2016 National Summit for Courageous Conversation Conference

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

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1. Request Approval for Issuance of Purchase Order to Creative Communications (Az State Contract ADSPO13-036883) for Professional Portable Two-Way Radio Internet Protocol Site Connect System

**G. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

**H. Adjournment**

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1. Adjournment