



Thursday, March 23, 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 March 23, 2017 at 6:30 p.m. at Dunbar Elementary School, 707 W. Grant Street, Phoenix, AZ 85007. 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 - 6:30 p.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Gail Harris

B. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for January 12, January 26, and January 31, 2017
2. Request Approval of Out of State Travel
3. Request Approval of Out of District Field Trip
4. Request Approval or Ratification of Payroll \$2,165,044.20 and Expense Vouchers \$1,436,095.23 in the total amount of \$3,601,139.43
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 Approval of Consent Agenda

C. Chief Executive Officer's Report - Larry Weeks

1. Announcements

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Request Approval to Receive and Discuss Early Childhood Education

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

1. Request Approval to Receive and Discuss 1st Read of Governing Board Policy GBI-Staff Participation in Political Activities

G. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

H. Adjournment

1. Adjournment