



Tuesday, March 28, 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 28, 2017 at 7:30 a.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 - 7:30 a.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Dr. Rosanna Hidalgo

B. Study Session

1. Receive and Discuss Fully Insured Medical, Employee Assistance Program (EAP), Dental and Vision Coverage for 2017-2018
2. Award of Request for Proposals (RFP) 003-1617, Fully Insured Medical and Employee Assistance Program (EAP) to Blue Cross Blue Shield and 004-1617, Dental and Vision Insurance to Delta Dental of Arizona for SY 17-18

C. Community Communications

1. Community Communications

D. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

E. Adjournment

1. Adjournment