



**Thursday, April 27, 2017**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive 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 April 27, 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 Frances Rivas 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.**

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Kenilworth Students, Maximus Mejia and Sarai Chavez
3. Musical Presentation - Shaw Montessori - A Kyrie for our Time by Don Besig, words by Nancy Price And La Musica by Jay Althouse; Teacher Ms. Katherine Merrill
4. Awards and Recognitions

**B. Approval of Consent Agenda**

1. Request Approval of Governing Board Minutes for March 9, 2017, March 23, 2017 and March 28, 2017
2. Request Approval for Out of District Field Trip
3. Request Approval of Wednesday Early Release Calendar for the 2017-2018 School Year
4. Request Approval or Ratification of Payroll \$2,118,181.83 and Expense Vouchers \$2,218,508.09 in the total amount of \$489,781.47
5. Request Approval to Apply for a CTDS (County number, Type number, District ID number, School Site ID number) number from the Arizona Department of Education for Faith North Early Childhood Learning Center
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Consent Agenda

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

1. Announcements

**D. Community Communications**

1. Community Communications

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

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1. Adjourn to Executive Session

**F. Executive Session**

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1. The Governing Board may recess into executive session pursuant to A.R.S. Section 38-431.03.A.3 and A.4, for the purpose of consultation for legal advice from the attorney for the public body regarding the Superintendent's Contract and provide direction to the attorney.

2. Resume to Regular Session

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

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1. Request Approval of Superintendent's Contract

**H. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**I. Adjournment**

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1. Adjournment