



**Thursday, May 11, 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 May 11, 2017 at 6:00 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006**

**A. Regular Session - 6:00 p.m.**

---

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

**B. Approval of Consent Agenda**

---

1. Request Approval or Ratification of Payroll \$2,093,873.27 and Expense Vouchers \$2,077,787.67 in the total amount of \$4,171,660.94
2. Request Approval of the Revised Professional/Support Staff Supplementary and Nominal Fee Pay Plan for the 2017-2018 School Year
3. Request Approval of the Nurse Salary Schedule for 2017-18
4. Request for Governing Board to Approve the Resolution to allow Maricopa County Superintendent of Schools Office as the Chief Disbursing Office for all Wage Garnishments
5. Request Approval of the Financial Reports for Student Activity Funds as listed for April 2017
6. Request Approval of Gifts, Donations and Grants as listed through March 2017
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Consent Agenda

**C. Superintendent's Report - Larry Weeks**

---

1. Announcements
2. Strategic Plan Update

**D. Community Communications**

---

1. Community Communications

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

---

1. Receive and Discuss the Title I Comprehensive Needs Assessment and Integrated Action Plan

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

---

1. Request Approval of the 2nd Revised Expenditure Budget for Fiscal Year 2016 - 2017

2. Request Approval of Issuance of Purchase Order to CDWG (TCPN #R160201) for Mobile Student Device Storage and Charging Carts

3. Request to consider, amend if desired and act on a resolution authorizing the issuance and sale of School Improvement Bonds of the District and the execution of related documents. (Drafts of the proposed Resolution, Continuing Disclosure undertaking and an Agreement employing a registrar, transfer agent and paying agent are on file with the District).

4. Request to consider, discuss, amend if desired, and act on a resolution ordering and calling a Special Budget Override Election to be held in and for the District and declaring the deadline for submitting arguments "for" and "against" the ballot question to the Maricopa County School Superintendent by August 11, 2017 at 5:00 P.M. (A copy of the Proposed Resolution is on file with the District).

5. Request Approval of Issuing Administrative Staff Contracts for the 2017-2018 School Year

#### **G. Board Reports and Requests**

---

1. Board Reports and Requests

2. Future Agenda Items

#### **H. Adjournment**

---

1. Adjournment