



**Thursday, June 8, 2017**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Public Hearing -- 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 June 8, 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.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Mr. Tom Lind
3. Awards and Recognitions
4. Adjourn to Public Hearing

**B. Public Hearing**

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1. Call for Public Hearing - Mrs. Susan Benjamin
2. Request Approval to Receive and Discuss Public Input on Title VI Grant Application for American Indian/Alaska Native Students
3. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval to Renew the Memorandum of Agreement with Valley of the Sun United Way for the 2017-2018 School Year
2. Request Approval of the Renewal Memorandum of Understanding with Playworks to Provide Services to Bethune, Capitol, Dunbar, Edison, Emerson, Garfield, Heard, Herrera and Lowell Schools for the 2017-2018 School Year
3. Request Approval to Renew Memorandum of Understanding with the Arizona Department of Economic Security to Provide On-Site Support to Families
4. Request Approval or Ratification of Payroll \$3,115,667.79 and Expense Vouchers \$975,617.42 in the total amount of \$4,091,285.21
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 Consent Agenda

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

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1. Announcements

**E. Community Communications**

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1. Community Communications

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

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1. Request Approval to Receive, Discuss and Possibly Adopt 2nd Read of Governing Board Policy AC-NONDISCRIMINATION EQUAL OPPORTUNITY
2. Request Approval to Receive, Discuss and Possibly Adopt 2nd Read of Governing Board Policy GBA: EQUAL EMPLOYMENT OPPORTUNITY
3. Request Approval to Receive and Discuss 1st Read of Governing Board Policy GCCA – Professional/Support Staff Designated Leaves
4. Request Approval of Issuance of Purchase Order to Dell Contract ADSP016-098163 for Computer Hardware and Support
5. Adjourn to Executive Session

**G. Executive Session**

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1. The Governing Board may move to convene an executive session pursuant to A.R.S. Section 38-431.03(A)(3) for the purpose of receiving legal advice from the attorney for the public body regarding H1B visas for certificated staff.
2. Resume to Regular Session

**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