



Thursday, July 13, 2017

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Public Hearing**

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 July 13, 2017 at 9:00 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 9:00 a.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Dr. Rosanna Hidalgo
3. Awards and Recognitions
4. Adjourn to Public Hearing

B. Public Hearing

1. Call for Public Hearing - Mrs. Susan Benjamin
2. Request Approval to Adopt the Fiscal Year 2018 Budget and the Allocation of monies related to an intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33
3. Resume to Regular Session

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for May 11, 2017, May 25, 2017 and June 8, 2017
2. Request Approval or Ratification of Payroll \$772,816.32 and Expense Vouchers \$4,189,556.88 in the total amount of \$4,962,373.20
3. Request Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2017-2018 School Year
4. Request Approval of Gifts, Donations and Grants as listed through May 2017
5. Request Approval for the Annual Renewal of Request for Proposal (RFP) and Invitation for Bid (IFB) Contracts for School Year 2017-2018
6. Request Approval of Sole Source Vendors for 2017-2018 School Year
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Consent Agenda

D. Superintendent's Report - Larry Weeks

1. Announcements

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss 2017 AzMERIT Results

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

1. Request Approval of Issuance of Purchase Order to ADM Group, Inc. for Architectural & Engineering Services for the upgrade to EMS/Control Systems at Dunbar, Capitol, and Herrera Schools.
2. Request Approval to Adopt the FY2017-2018 Budget as presented
3. Discuss and take possible action on the District Board's statement in favor of the District's Maintenance and Operations Override Election
4. Request for Approval of the 2017-2018 Assistant Principal Stepless Salary Schedule, 2017-2018 Cabinet Salary Schedule, 2017-2018 Coordinator Stepless Salary Schedule, 2017-2018 Director Salary Schedule, 2017-2018 Principal Stepless Salary Schedule, 2017-2018 Substitute Teacher Pay Schedule, 2017-2018 Support Staff Salary Schedule

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

I. Adjournment

1. Adjournment