



**Thursday, July 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 July 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 Monica Ortiz 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.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Gina Millsaps
3. Awards and Recognitions
4. Adjourn to Executive Session

**B. 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)(7) for the purpose of discussion with designated real estate representatives of the public body in order to consider its position and instruct the representatives regarding the East Lake community
2. Resume to Regular Session

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for June 22, 2017
2. Request Approval of Renewal Agreement with Blueprint Education for Educational Services for Students during the 2017-2018 School Year
3. Request Approval or Ratification of Payroll \$833,585.19 and Expense Vouchers \$829,286.64 in the total amount of \$1,662,871.83
4. Request Approval of the Financial Reports for Student Activity Funds as listed for June 2017
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. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

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

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1. Request Approval to Issue Retention Stipends during SY 17-18
2. Receive, Discuss and Take Possible Action of a delegate and alternate for the ASBA delegate assembly September 9, 2017
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 Approval of Issuance of Purchase Order to Don Sanderson Ford (AZ SPO17-166123) for Purchase of Eight (8) White Fleet Vehicles
5. Request Approval of Issuance of Purchase Order to Auto Safety House (AZ SPO15-083767) for Purchase of Eight (8) White Fleet Vehicle Accessories.

#### **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