



Thursday, August 10, 2017

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
REVISED AGENDA: August 9, 2017 at 3:15 p.m.**

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 August 10, 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 - Gina Millsaps
3. Awards and Recognitions

B. Approval of Consent Agenda

1. Request Approval or Ratification of Payroll \$3,932,915.74 and Expense Vouchers \$1,167,025.43 in the total amount of \$5,099,941.17
2. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
3. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
4. Request Approval of Separation of Employment, Resignations and Retirements
5. Request Approval of Uncompensated Leave of Absences
6. Request Approval of Consent Agenda

C. Superintendent's Report - Larry Weeks

1. Announcements
2. TIF 4/TIF 5 Update

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss Curriculum Review Projects
2. Receive and Discuss AzMERIT Goal Setting

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

1. Request Approval to Receive and Discuss Information Regarding Possible Future Bond Projects
2. Discuss and take action on a revision to the District Board's statement in favor of the District's Maintenance and Operations Override Election
3. Request Approval of Issuance of Purchase Order to Dell (ADSP016-098163) for 514 Student Laptops for \$297,573.55

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

H. Adjournment

1. Adjournment