



Thursday, August 24, 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 August 24, 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 - Edison Student, Noemi Soto
3. Musical Presentation - Edison Guitar Ensemble will present "Twinkle , Twinkle Little Star" "Ode to Joy" "Happy Birthday" Edison Piano Soloists will present "Yankee Doodle" "Ballad" "Alouette" "Kumbayah" "On the Bridge at Avignon" "18th Century Dance" "Malaguena"; Teacher - Malgorzata Ceglinska
4. Awards and Recognitions

B. Superintendent's Report - Larry Weeks

1. Announcements

C. Approval of Consent Agenda

1. Request Approval of Governing Board Minutes for July 13, 2017
2. Request for Governing Board to Approve Out of State Travel
3. Request Approval for Out of District Field Trip
4. Approve Renewal Memorandum of Understanding with the Maricopa County Department of Public Health for the School-Based Dental Sealant Program for Eligible Students for the Prevention of Tooth Decay for the 2017-2018 School Year
5. Request Approval or Ratification of Payroll \$2,066,780.99 and Expense Vouchers \$1,381,035.14 in the total amount of \$3,447,816.13
6. Request Approval of the Financial Reports for Student Activity Funds as listed for July 2017
7. Request Approval of the Desegregation Verification Reporting for Fiscal Year 2018 as required by A.R.S. §15-910(J)(3)
8. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
9. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
10. Request Approval of Separation of Employment, Resignations and Retirements
11. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss the 2017-2018 Draft Governing Board Meeting Agenda Topics

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

G. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

H. Adjournment

1. Adjournment