



Thursday, September 28, 2017

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Study Session -- REVISED AGENDA: September 27, 2017 at 3:30 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 Study Session which is open to the public, on September 28, 2017 at 4:30 p.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006 followed by the Governing Board Meeting which is open to the public, on September 28, 2017 at 6:30 p.m.

A. Study Session - 4:30 p.m.

1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Mr. Larry Weeks
3. Curriculum Audit Report
4. Resume to Regular Session

B. Regular Session - 6:30 p.m.

1. Awards and Recognitions

C. Superintendent's Report - Larry Weeks

1. Announcements
2. Phoenix Elementary Hero

D. Approval of Consent Agenda

1. Request Approval for Out of District Field Trips
2. Request Approval of Agreement with the City of Phoenix for School Resource Officers for the 2017-2018 School Year
3. Request Approval of an Agreement with City of Phoenix for a School Resource Office at Kenilworth for the 2017-2018 School Year
4. Request Approval or Ratification of Payroll \$2,366,738.80 and Expense Vouchers \$1,420,262.61 in the total amount of \$3,787,001.41
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

E. Community Communications

1. Community Communications

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

1. Request Approval of Fiscal Year 2016-2017 Annual Financial Report (AFR)

2. Request Approval to Issue Performance Based Compensation Retention Stipends and Opportunity Culture Retention Stipends for SY 17-18

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

H. Adjournment

1. Adjournment