



**Thursday, October 12, 2017**  
**Governing Board Meeting - Notice of Public Meeting -- Board Retreat**

Pursuant to ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Phoenix Elementary School District Governing Board and to the general public that the Governing Board will hold a Board Retreat open to the public on Thursday, October 12, 2017, at the Trinity Episcopal Cathedral located at 100 W. Roosevelt, Phoenix, AZ 85003, beginning at 12:00 p.m. One or more Board members may participate by teleconference. No formal District Governing Board Action will be taken.

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 Frances Rivas 602-257-2912. Requests should be made as early as possible to allow time to arrange the accommodations.

**A. Regular Session - 12:00 p.m.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance

**B. Agenda**

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1. 12:00 p.m. Luncheon
2. 12:30 pm Introductions-Essential Characteristics, Strategic Plan Update, 7 Habits of Highly Effective Board Members, Discussion of Board Self-Evaluation, President/Vice President Roles, Next Steps, Wrap-up

**C. Adjournment**

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