



**Thursday, October 12, 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 October 12, 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 - Rocky Berumen
3. Awards and Recognitions

**B. Superintendent's Report - Larry Weeks**

1. Announcements
2. Phoenix Elementary Hero
3. Phoenix One Foundation

**C. Approval of Consent Agenda**

1. Request for Governing Board to Approve Out of State Travel
2. Request to Approve Renewal Agreement with Phoenix Children's Hospital for Services of the Breathmobile for the 2017-2018 School Year
3. Request Approval or Ratification of Payroll \$3,764,096.13 and Expense Vouchers \$1,470,460.88 in the total amount of \$5,234,557.01
4. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
5. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request Approval of Uncompensated Leave of Absences
8. Request Approval of Facility Use Agreement and Addendum with Northern Arizona University
9. Request Approval of Consent Agenda

**D. Community Communications**

1. Community Communications

**E. Curriculum & Instruction - Tom Lind, Assistant Superintendent**

1. Receive and Discuss September Chronic Absenteeism Report
2. Receive and Discuss the A-F Accountability System

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

1. Request Approval for AIA Change Order Number 001 for Project 5382-106; ASU Prep HVAC/EMS Replacement, in the amount of \$130,664.00 to McCarthy Building Company
2. Request Approval of Issuance of Purchase Order to N Vision Networking (16B-NVIS-0723) in the Amount of \$46,834.58 for Phone System Upgrade
3. Request Approval of Issuance of Purchase Orders to World Wide Technologies (ADSP016-137345) in the Amount of \$249,219.60 for Uninterrupted Power Supply (UPS) Infrastructure Replacement and Upgrade

#### **G. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

#### **H. Adjournment**

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1. Adjournment