



**Thursday, October 26, 2017**

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --  
Notice of Executive Session -- Notice of Study 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 Study Session which is open to the public, on October 26, 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 October 26, 2017 at 6:00 p.m. 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 in executive session for the purposes of discussing personnel matters or 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)(1) and (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. Study Session - 4:30 p.m.**

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1. Call to Order - Mrs. Susan Benjamin
2. Pledge of Allegiance - Pamela Harris
3. Gifted Education/Monterey Park Facility
4. Resume to Regular Session

**B. Regular Session - 6:00 p.m.**

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1. Student Performance - Emerson World Drummers - Selections: Break It Down Ensemble 1: Call and Response Ensemble 3: Take Time in Life Lord of the Bohdran (Traditional Irish) - Teacher, Dr. Dianne Anderson-Nickel (aka "Dr. Music")
2. Awards and Recognitions
3. Adjourn to Public Hearing

**C. Public Hearing**

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1. Call for Public Hearing - Mrs. Susan Benjamin
2. Request Approval to Receive and Discuss Public Input on the 2017-2018 Budget Revision and on the Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase Pursuant to Laws 2017, Ch. 305, §33
3. Resume to Regular Session

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

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1. Announcements
2. TIF 5 Update

**E. Approval of Consent Agenda**

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1. Request Approval for Out of District Field Trip
2. Request Approval or Ratification of Payroll \$2,093,394.90 and Expense Vouchers \$246,381.50 in the total amount of \$2,339,776.40
3. Request Approval of Gifts, Donations and Grants as listed through August and September 2017
4. Request Approval of the Financial Reports for Student Activity Funds as listed for September 2017
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval of Separation of Employment, Resignations and Retirements
7. Request Approval of the Agreement with Teach For America, Inc. and Phoenix Elementary School District #1
8. Request Approval of Consent Agenda

#### **F. Community Communications**

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1. Community Communications

#### **G. Business Services - Dr. Rosanna Hidalgo, Assistant Superintendent**

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1. Request Approval of Issuance of Purchase Order to Dell (ADSP016-098163) for 600 Certified Staff Laptops in the Amount of \$1,107,351.80
2. Request Approval to Receive Information and Discuss Bond and Overrides Annual Update
3. Request Approval of the Agreement with the American Red Cross and the Phoenix Elementary School District #1
4. Request Approval of the 2017-2018 Budget Revision and Allocation of Monies Related to the Intended 1.06% Teacher Salary Increase Pursuant to Laws 2017, Ch. 305, §33
5. Adjourn to Executive Session

#### **H. Executive Session**

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1. Receive information and discuss the Superintendent's Performance Pay Goals for the 2017-2018 School Year pursuant to A.R.S. §38-431.03 (A)(1).
2. Resume to Regular Session

#### **I. Performance Pay Goals**

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1. Receive, discuss and take possible action on a resolution adopting the Superintendent's Performance Pay Goals for the 2017-2018 School Year

#### **J. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

#### **K. Adjournment**

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1. Adjournment