



Thursday, January 11, 2018

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 January 11, 2018 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 - Mrs. Susan Benjamin
3. Awards and Recognitions
4. Nomination and Election of the Governing Board President
5. Governing Board 2018 Meeting Dates and Times

B. Superintendent's Report - Larry Weeks

1. Announcements
2. Phoenix Elementary Hero

C. Approval of Consent Agenda

1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Out of District Field Trip
3. Request Approval or Ratification of Payroll \$1,982,112.79 and Expense Vouchers \$724,787.84 in the total amount of \$2,706,900.63
4. Request Approval of the Financial Reports for Student Activity Funds as listed for November 2017
5. Request Approval of Multi-Term Determination of RFP 009-1718 Equity Consulting Services
6. Request Approval of Multi-Term Determination of RFP 010-1718 Curriculum Consulting Services
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

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