



Thursday, January 25, 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 25, 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 - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Mr. Daniil Gunitskiy
3. Student Performance - Garfield School - Selections: National Anthem and an encore - Teacher, Tina Clark
4. Awards and Recognitions

B. Superintendent's Report - Larry Weeks

1. Youth Advisory Council Update
2. Announcements

C. Approval of Consent Agenda

1. Request Approval for Out of District Field Trip
2. Request Approval or Ratification of Payroll \$4,321,731.49 and Expense Vouchers \$3,772,074.44 in the total amount of \$8,093,805.93
3. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
4. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
5. Request Approval of Separation of Employment, Resignations and Retirements
6. Request Approval of Uncompensated Leave of Absences
7. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

E. Curriculum & Instruction - Tom Lind, Assistant Superintendent

1. Receive and Discuss Presentations from Garfield and Edison Principals
2. Receive and Discuss 1st Read of Governing Board Policy BDA - Board Organizational Meeting

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