



**Thursday, February 8, 2018**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --**  
**REVISED AGENDA: February 7, 2018 at 3:30 p.m.**

**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 February 8, 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.**

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1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Mr. Russell Sanders
3. Awards and Recognitions

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

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1. Youth Advisory Council Update
2. Announcements
3. Phoenix Elementary Hero

**C. Approval of Consent Agenda**

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1. Request Approval of Governing Board Minutes for September 14, 2017, September 28, 2017 and October 12, 2017
2. Request Approval for Out of District Field Trips
3. Request Approval or Ratification of Payroll \$2,038,266.45 and Expense Vouchers \$924,659.14 in the total amount of \$2,962,925.59
4. Request Approval of Award of RFP 004-1718 for Printing and Mailing Services to KDC Bindery and Capitol Litho
5. Request Approval of Award of IFB 005-1718 for Sporks for Student Meals to Wallace Packaging
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval of Separation of Employment, Resignations and Retirements
8. Request Approval of Uncompensated Leave of Absences
9. Request Approval of Consent Agenda

**D. Community Communications**

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1. Community Communications

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

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1. Receive and Discuss Presentations from Capitol and Dunbar Principals

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

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1. Receive and Discuss ASU Prep Financial Report Update

2. Request Approval of Issuance of Purchase Order to Skyline Builders and Restoration, Inc. (Tempe SAVE Contract 14-21-18) for Painting Interior and Exterior of Edison, Emerson and Lowell Schools

3. Request Approval of Issuance of Purchase Order to N Vision Networking (Mohave16B-NVIS-0723) in the amount of \$124,832.46 for Licenses for the Telephone System Upgrade

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

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1. Board Reports and Requests

2. Future Agenda Items

3. Receive, Discuss and Take Possible Action on Issuing a Letter to Federal Aviation Administration (FAA) Regarding Proposed Flight Path

#### **H. Adjournment**

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1. Adjournment