



**Thursday, March 8, 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 March 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.**

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

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

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

**C. Approval of Consent Agenda**

1. Request Approval for Out of District Field Trip
2. Request Approval or Ratification of Payroll Vouchers in the total amount of \$224,658.94
3. Request Approval of the Financial Reports for Student Activity Funds as listed for January 2018
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 Consent Agenda

**D. Community Communications**

1. Community Communications

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

1. Receive and Discuss Presentations from Heard and Lowell Principals

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

1. Request Approval of the Revised Expenditure Budget for Fiscal Year 2017-2018
2. Request Approval of Issuance of Purchase Order to VS America (NIPA #R142216) in the Amount of \$735,029.71 for Classroom Furniture for Bethune and Emerson Schools
3. Request Approval of Issuance of Purchase Order to CORE Construction (1GPA-#17-10PV) in the Amount of \$624,126.00 for the Elementary Door, Frame & Hardware Upgrades for Bethune Elementary School

**G. Board Reports and Requests**

1. Board Reports and Requests

2. Future Agenda Items

**H. Adjournment**

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1. Adjournment