



Thursday, July 12, 2018

**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --
Notice of Public Hearing**

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 July 12, 2018 at 8:30 a.m. in the Phoenix Elementary School District #1 Governing Board Room, 1817 N. 7th Street, Phoenix, AZ 85006

A. Regular Session - 8:30 a.m.

1. Call to Order - Mr. Daniil Gunitskiy
2. Pledge of Allegiance - Dr. Victor Diaz
3. Awards and Recognitions
4. Adjourn to Public Hearing

B. Notice of Public Hearing

1. Call for Public Hearing - Mr. Daniil Gunitskiy
2. Conduct a Public Hearing to Present the Adopted FY 2018-19 Budget and Truth in Taxation Notice as per Arizona Revised Statutes §15-905.B.D. and §15-905.01.A.B.1-7
3. Resume to Regular Session

C. CEO/Superintendent's Report - Larry Weeks

1. Announcements
2. Phoenix Elementary Hero

D. Approval of Consent Agenda

1. Request Approval for Out of State Travel
2. Request Approval or Ratification of Payroll \$625,893.80 and Expense Vouchers \$3,711,681.50 in the total amount of \$4,337,575.30
3. Request Approval of Sole Source Determination for GuideK12, LLC.
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

E. Community Communications

1. Community Communications

F. Curriculum & Instruction - Dr. Denise McGloughlin, Chief Academic Officer

G. Business Services - Dr. Rosanna Hidalgo, Chief Operations Officer

1. Request Approval to Adopt the FY2018-2019 Budget as presented

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

I. Adjournment

1. Adjournment