



Thursday, August 23, 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 August 23, 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. Dirk Olmstead
3. Student Performance - Emerson School - Piano Performance - Ivan Sesmas, 4th grade: "Sonatina and Spanish Caballeros" and Rebecca Fuller, 6th grade: "Claire de Lune and TBD
4. Awards and Recognitions

B. CEO/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 of Out-of-District Field Trip
3. Request Approval of Renewal Intergovernmental Agreement with the City of Phoenix Police Department, for the continued support of School Resource Officers in three of our schools.
4. Request Approval or Ratification of Payroll \$2,171,799.89 and Expense Vouchers \$3,179,042.50 in the total amount of \$5,350,842.39
5. Request Approval of renewal of Arizona School Boards Association (ASBA) Policy Service Agreement Subscription
6. Request Approval of Designated Administrators as Qualified Evaluators of Certificated Staff for the 2018-2019 School Year
7. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
8. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
9. Request Approval of Separation of Employment, Resignations and Retirements
10. Request Approval of Uncompensated Leave of Absences
11. Request Approval of Consent Agenda

D. Community Communications

1. Community Communications

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

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

1. Request Approval of Letter of Agreement between Phoenix Phabulous Experience and Phoenix Elementary School District #1 for Space to Display the Phoenix Phabulous History Mural to Complement the District's 150-year Commemoration and Celebration

2. Receive and Discuss the "Change in Central Phoenix" Report by Dan Hunting, ASU Morrison Institute

G. Board Reports and Requests

1. Board Reports and Requests

2. Future Agenda Items

H. Adjournment

1. Adjournment