



**Thursday, September 13, 2018**  
**Governing Board Meeting - Notice of Public Meeting -- Notice of Regular Session --**  
**REVISED AGENDA: September 12, 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 September 13, 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 - Youth Advisory Council Student
3. Awards and Recognitions

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

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

**C. Approval of Consent Agenda**

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1. Request for Approval of Governing Board Minutes for August 9, 2018
2. Request Approval of the Renewal Agreement with Arizona State University's America Reads Tutoring Program for the 2018-2019 School Year
3. Request Approval of the Agreement between Gabriel's Angels and Phoenix Elementary School District #1 for the 2018-2019 school year
4. Request Approval or Ratification of Payroll \$2,173,401.63 and Expense Vouchers \$3,189,918.61 in the total amount of \$5,363,320.24
5. Request Approval of Gifts, Donations and Grants as listed through July 2018
6. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
7. Request Approval or Ratification of Employee Contract/Work Agreement Adjustments for Changes in Position
8. Request Approval of Separation of Employment, Resignations and Retirements
9. Request Approval of Uncompensated Leave of Absences
10. Request Approval of Consent Agenda

**D. Community Communications**

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1. Community Communications

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

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

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1. Request Approval of State Tutoring Coordinator Stipend

2. Request Approval of State Tutoring Coordinator Job Description

**G. Policy and Strategy - Mr. Tom Lind, Assistant to Superintendent**

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1. Receive and Discuss the Arizona School Boards Association (ASBA) Policy Review Process

**H. Board Reports and Requests**

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1. Board Reports and Requests

2. Future Agenda Items

**I. Adjournment**

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1. Adjournment