



**Thursday, September 27, 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 September 27, 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 - Kenilworth 4th Grader, Serenity Lopez
3. Student Performance - Piano soloists by Kenilworth 6th graders - Brandon Larremore - "Hedwig's Theme", Ionee Sandoval - "Minuet", Samantha Villegas Gonzalez - "The Entertainer" and Julian Scaggs - "Theme from Symphony No. 1"; Kenilworth 3rd and 4th graders - songs "Big Dreams" and " We're a Grand Old School" - teacher, Ms. Debra Brandsma
4. Awards and Recognitions

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

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1. Announcements

**C. Approval of Consent Agenda**

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1. Request for Approval of Governing Board Minutes for August 23, 2018
2. Request Approval for Out-of-District Field Trip
3. Request to Approve the Renewal Agreement with Assistance League for Operation School Bell and Book Gifts Philanthropic Programs.
4. Request Approval or Ratification of Payroll \$2,156,998.31 and Expense Vouchers \$651,691.03 in the total amount of \$2,808,689.34
5. Request Approval of the Financial Reports for Student Activity Funds as listed for July and August 2018
6. Request Approval of the Appointment of the Student Activities Treasurers
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 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 to Consider, and if deemed Advisable, to Adopt a Resolution Authorizing the Issuance and Sale of School Improvement Bonds of the District

2. Request Approval of Fiscal Year 2017-2018 Annual Financial Report (AFR)

3. Request Approval of the IGA Between Phoenix Elementary School District and other Districts for Multi-District Athletics

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

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1. Request Approval of Policy IHBB - Gifted and Talented Education - as a Second Reading

2. Request Approval of Gifted and Talented Education Scope and Sequence

3. Receive and Discuss Policy JL - Student Wellness - as a First Reading

**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