



**Thursday, October 11, 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 October 11, 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 Students
3. Awards and Recognitions

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

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

**C. Approval of Consent Agenda**

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1. Request Approval or Ratification of Payroll \$2,165,994.15 and Expense Vouchers \$868,179.71 in the total amount of \$3,034,173.86
2. Request Approval of Gifts, Donations and Grants as listed through August 2018
3. Request Approval of Multi-Term Determination of IFB 002-1819 for Trophies and Awards
4. Request Approval of Multi-Term Determination of IFB 003-1819 for T-Shirts, Apparel and Screen Printing
5. Request Approval or Ratification of Employment of Administrative, Certified and Support Staff
6. Request Approval of Separation of Employment, Resignations and Retirements
7. 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 to Issue Performance Based Compensation Retention Stipends and Opportunity Culture Retention Stipends for SY 18-19

**G. Board Reports and Requests**

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1. Board Reports and Requests
2. Future Agenda Items

**H. Adjournment**

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## 1. Adjournment