



Thursday, October 25, 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 25, 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 - Emerson Student
3. Student Performance - Emerson World Drummers - Middle school students from Emerson School directed by Dr. Music (aka Dr. Dianne Anderson-Nickel)
4. Awards and Recognitions

B. CEO/Superintendent's Report - Larry Weeks

1. Announcements

C. Approval of Consent Agenda

1. Request for Approval of Governing Board Minutes for September 6, 2018
2. Request Approval or Ratification of Payroll \$2,163,968.29 and Expense Vouchers \$1,024,664.46 in the total amount of \$1,024,664.46
3. Request Approval of Renewal of Easement Agreement with T-Mobile for a Cell Tower at Faith North School
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 Uncompensated Leave of Absences
8. 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 to Receive Information and Discuss Bond and Overrides Annual Update

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

1. Request Approval of Governing Board Policy JL - Student Wellness - as a Second Reading
2. Receive and Discuss Policy IHB - Special Instructional Programs - as a First Reading
3. Receive and Discuss 2025 Strategic Plan

H. Board Reports and Requests

1. Board Reports and Requests
2. Future Agenda Items

I. Adjournment

1. Adjournment