



**Thursday, January 10, 2019**  
**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 January 10, 2019 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 - Lynne Almy
2. Pledge of Allegiance - Mr. Larry Weeks
3. Introduction of New Board Members
4. Nomination and Election of the Governing Board President
5. Governing Board 2019 Meeting Dates and Times

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

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**C. Approval of Consent Agenda**

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1. Request for Governing Board to Approve Out of State Travel
2. Request Approval for Affiliation Agreement Renewal and Addendum to Agreement for Student Placement between Phoenix Elementary School District One and Arizona State University College of Nursing and Health Innovation
3. Request Approval or Ratification of Payroll \$2,483,613.41 and Expense Vouchers \$1,317,673.35 in the total amount of \$3,801,286.76
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 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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**G. Policy and Strategy - Mr. Tom Lind, Assistant to Superintendent**

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**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