



Phoenix Elementary School District No. 1

Notice of Regular Public Meeting – Notice of Regular Session – Study 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 Regular Meeting, which is open to the public, on **THURSDAY, JANUARY 21, 2010 at 8:30 a.m.**, at Dunbar Elementary Media Center, 707 W. Grant Street, Phoenix, Arizona.

A. **Study Session – 8:30 a.m.**

1. Call to Order – Dr. Ruth Ann Marston, President
2. Pledge of Allegiance – Loraine Payton

B. **Community Communications**

This is the time for the public to comment. Members of the board may not discuss items that are not specifically on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

Note:

- Agenda items may be taken out of order.
- Anyone wishing to address an agenda item must complete a Speaker Card.
- Time for comments may be limited to ensure that different viewpoints are heard.

C. **Business Services – Kenneth Baca, Assistant Superintendent**

1. Receive and Discuss 2010-2011 Budget Considerations
2. Receive and Discuss Facilities Update:
 - a. Dunbar
 - b. Herrera – Performing Arts Center

D. **Curriculum & Instruction – Tom Lind, Assistant Superintendent**

1. Request to Approve Out of State Travel
2. Receive and Discuss Strategic Plan Update
3. Receive and Discuss PEER Update

E. **Human Resources – Randy Dickason, Executive Director**

1. Receive and Discuss Recruitment and Retention:
 - a. Teacher Turnover
 - b. Teacher Retirement 07-08/08-09
 - c. New Teacher Project
 - d. Exit Interviews

F. Board Reports and Requests

1. Update on University Public School Phoenix (UPSP)
2. Board Direction to the Superintendent (if necessary)
3. Board Report

G. Adjournment

Board packets containing information for this meeting may be reviewed in each of the school offices and at the reception desk at the Emerson Court Administrative Complex. Additional material may be added to the packet up to 24 hours before the Governing Board meeting and will be available in the Superintendent's office and at the reception desk at Emerson Court. Anyone requiring special accommodations or Spanish translation, please contact the Governing Board office at 602-523-8974. This notice posted pursuant to A.R.S. §38.431.02. The next regular Governing Board meeting will be held on **Thursday, February 11, 2010 at 6:00 p.m.**