



**REVISED: April 14, 2010  
8:25 a.m.**

## **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/Study Session, which is open to the public, on **Thursday, April 15, 2010 at 8:30 a.m.** in the Governing Board Room of the Phoenix Elementary School District #1, 1817 North 7<sup>th</sup> Street, Phoenix, Arizona

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#### **A. Study Session – 8:30 a.m.**

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

#### **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. Study Session**

1. Receive and Discuss Student Academic Data Update
2. Receive and Discuss Reading Pacing Guides and Reading Intervention Specialists
3. Adjourn to Regular Session

#### **D. Approval of Consent Agenda**

1. Request to Approve Out of District Field Trip
2. Request for Approval of Separation of Employment, Resignations and Retirements
3. Request for Approval of Short-Term Uncompensated Leave of Absence for the Remainder of the 2009-2010 School Year

#### **E. Business Services, Kenneth Baca**

1. Request to Award Approval of Request for Proposal #010-0910 for Printing and Distribution of Marketing Materials and Services
2. Adjourn to Executive Session

**F. Executive Session**

1. Discuss the Superintendent's Evaluation

§38-431.03.A.1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

2. Adjourn to Regular Session

**G. Board Reports and Requests**

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

**H. 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, April 22, 2010 at 6:00 p.m.**