

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**May 16, 2023**

**STAFF RECOGNITION 5:30 P.M.**

**A Celebration for Retirees, Years of Service and You Make the Difference Recipients**

**Regular Meeting – immediately following the 5:30 P.M. Staff Recognition**  
**CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS**  
**MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:**

**THE OSBORN DISTRICT OFFICE**  
**1226 WEST OSBORN ROAD**  
**PHOENIX, AZ 85013**

*The Governing Board finds that it is in the best interests of the District and its community to conduct its public meeting both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. With these provisions in place, members of the public may attend in person, via Youtube Livestream. Access to the livestream is found at: <https://youtube.com/live/SfNBWsCpHiQ?feature=share>*

*This month's Call to the Public will be modified to comply with CDC guidelines on social distancing due to COVID-19. The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments received via email. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, May 16, 2023.*

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Rd., Monday through Friday between the hours of 7:30 a.m. and 4:30 p.m. One or more Board members may attend telephonically. Board members attending telephonically will be announced at the meeting. The board may vote to recess into an executive session for the purpose of obtaining legal advice from the board's attorney on any matter listed on the agenda pursuant to ARS 38-431.03(A)(3). Accommodations for individuals with disabilities, including alternative format materials, sign language interpretation, and assistive listening devices are available upon 72 hours' advance notice through the Office of the Superintendent 602-707-2002. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request.

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**I. Call to Order**

**II. Pledge of Allegiance**

**III. District Celebrations and Announcements**

1. 20 and 25 year Employee Recognition
2. Retiree Recognition
3. You Make the Difference Award Recognition
4. Laura Bush Foundation for America's Libraries Grant Awarded to MCS

**IV. Consent Agenda – Approval of Items since April Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes

1. April 18, 2023 Regular Meeting
2. May 4, 2023 Work Study
3. May 4, 2023 Public Hearing
- D. Approval of Personnel Items
  1. New Employees
  2. Extra Duty Contracts
  3. Employment Changes/Additions
  4. Resignations
  5. Terminations
  6. Retirements
  7. Leaves of Absence
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of the Renewal of the Employee Staffing Services Agreement with ESI
- J. Approval of the Renewal of the Host School Agreement with International TeachAlliance, a program of ESI
- K. Approval Of Subcontract Agreement Between Osborn School District And Arizona Teacher Residency Program

**V. Call to the Public**

**VI. Board Presentation**

**VII. Administrative Reports since April Meeting**

- A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.
- B. Suspension Report for the Month of April
- C. Student Absence Report for the month of April
- D. Substitute Teacher Report for month of April
- E. Enrollment Report

**VIII. Action Items**

- A. Discussion/Approval of Priorities for the [2023 ASBA Political Agenda](#)
- B. FY2024 Budget Committee Recommendations
- C. Approval of FY23 Placement Pay Schedules
- D. To Consider, Discuss, Amend If Desired, And, If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special Bond Election To Be Held In And For The District And Authorizing The Finance Director To Comply With Certain Sections Of The Internal Revenue Code.
- E. To Consider, Discuss, Amend If Desired, And If Deemed Advisable, To Adopt A Resolution Ordering And Calling A Special District Additional Assistance Override Election To Be Held In And For The District And Declaring The Deadline For Submitting Arguments “For” And “Against” The Election To The Maricopa County School Superintendent As August 11, 2023 At 5:00 P.M.

**Information/Discussion Items**

**IX. Board Development**

- A. [ASBA Summer Leadership Institute](#) June 8-10, 2023 in Flagstaff
- B. [NSBA CUBE Annual Conference](#) September 14-16, 2023 in Chicago, IL
- C. Governing Board member discussion of [The Governance Core](#) Chapters 9-10

X. **Reflections/Feedback on Meeting**

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

XI. **Future Agenda Items**

XII. **Adjournment**