

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
May 4, 2023

Public Hearing – 4:30 P.M.

A public hearing will be held for the purpose of discussion of revisions of the 2022-23 Budget

Work Study –Immediately Following the Public Hearing

Executive Session

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.**

AGENDA

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 West Osborn Road, 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 A.R.S. §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.

I. Call to Order

II. Action Items

A. 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

B. Approval of Issuance of FY24 Classified Notices of Appointment

C. Approval of Revision to the 2022/23 School District Annual Expenditure Budget

D. Approval to exceed 2022/23 M&O Budget Subsections

E. Approval of Revised 2022/2023 School Calendar for Osborn Middle School

III. Discussion/Information Items

A. Capital Committee Presentation

IV. Executive Session

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

V. Adjournment