

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 1, 2022

Superintendent-Governing Board Retreat – 8:00 A.M.
CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS
MEETING HAS BEEN POSTED.

Executive Session

LOCATION OF THE MEETING IS:

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

CLARENDON ELEMENTARY
1225 WEST CLARENDON AVE.
PHOENIX, AZ 85013

ENCANTO ELEMENTARY
1420 WEST OSBORN RD.
PHOENIX, AZ 85013

LONGVIEW ELEMENTARY
1209 EAST INDIAN SCHOOL RD.
PHOENIX, AZ 85014

SOLANO ELEMENTARY
1526 WEST MISSOURI AVE.
PHOENIX, AZ 85015

OSBORN MIDDLE SCHOOL
1102 WEST HIGHLAND AVE.
PHOENIX, AZ 85013

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, assistive listening devices, or assistance with Calls to the Public 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. Executive Session

A. The Governing Board may convene in Executive Session pursuant to A.R.S. §38-431.03.A.1 to discuss dismissal of Mary Jennifer Friend

III. **Action Items**

Action/Approval

A. Decision of dismissal of Mary Jennifer Friend.

IV. **Information/ Discussion**

A. Review/discussion of Superintendent Goals 2022/2023

B. Draft of Superintendent Performance Pay Resolution

V. **School Visits**

A. Clarendon Elementary

B. Encanto Elementary

Break for Lunch

C. Longview Elementary

D. Solano Elementary

E. Osborn Middle School

VI. **Adjourn**