

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 3, 2022

Special Meeting- 4:30 P.M.

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, 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. Action Items

- A. Approval of the non-renewal of teaching contracts for the 2022-2023 school year due to a reduction in force conducted pursuant to A.R.S. Section 15-544 for the following individuals:
Itzel Rodriguez Galvez
- B. Renewal of Cox E-rate Contract- Year 3
- C. Approval of E-rate Vendor Selection – Infrastructure Project
- D. Approval of E-rate Vendor Selection – Basic Maintenance

III. Discussion/Information Items

- E. Disaggregated Discipline Data
- F. Policy review GCCA- Annual Leave and JH-Student Absences and Excuses
- G. COVID Update- based on CDC recommendations on masking based on community levels
- H. Policy Review IIB-R-Class Size (Special Education)

IV. Adjournment