

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD SPECIAL MEETING
December 16, 2021

Special Meeting – 5:00 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 Governing Board will conduct its public meeting through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend by calling the following number (US) +1 319-346-6055 PIN: 470 037 674# or viewing in a Google Meets <https://meet.google.com/tsf-wfna-uvi> if you have an Osborn Google account, or emailing lnye@osbornsd.org by noon on Thursday, December 16, 2021.

AGENDA

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 E. 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 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. **Action Items**
 - A. Approval of Gift Cards for Fully Vaccinated Staff Members
 - III. **Adjournment**