

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 4, 2021

Amended to change to a virtual only meeting

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 Governing Board finds that it is in the best interests of the District and its community to 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. Governing Board members may participate in the public board meeting via telephone as authorized by A.R.S. Section 38-431(4). Members of the public may attend by calling the following number (US)+1 218-301-2244, PIN: 353 175 940# or viewing in a Google Meets meet.google.com/gfm-jkhy-kxz if you have an Osborn Google account. If you do not have an Osborn account and would like to receive an invitation to join the Google Meets please email your request to lnye@osbornsd.org by noon March 4, 2021. The Governing Board hereby authorizes this action to serve its goal of protecting students and staff and in the interests of safety

AGENDA

Agendas are available at least 24 hours prior to each meeting in the District Office at 1226 W. 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.

I. Call to Order

II. Action Items

- A. Approval to Authorize the Chief Operations Officer to Award/Sign E-rate Contracts
- B. Renewal of Cox E-rate Contract – Year 2
- C. Recommendation to Issue 2021-22 Certified Teacher Contracts
- D. Recommendation to Issue 2021-22 Other Professional (Therapists, Psychologists and Other Professionals) and Classified Exempt Contracts
- E. Recommendation to Grant Two Annual Leave Days for Early Contract Return
- F. Approval of a \$1000 Retention Stipend for All Staff for the 21/22sy

III. Discussion/Information Items

- A. Plans for school reopening

IV. Adjournment