

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
July 14, 2020

Public Hearing – 4:30 P.M.

A public hearing will be held for the purpose of discussion of the 2020-21 Budget and Approval to Spend Insurance Proceeds.

Regular Meeting – Immediately Following the Public Hearing.
CONSISTENT WITH THE REQUIREMENT OF A.R.S. §38-431.02, NOTICE OF THIS MEETING HAS BEEN POSTED. LOCATION OF THE MEETING IS:

Agendas are available at least 24 hours prior to each meeting in the District Office at 715 E. Montecito Avenue, 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. Pledge of Allegiance

III. District Celebrations and Announcements

IV. Consent Agenda

A. Ratification of Payroll Vouchers

B. Board Minutes

1. Regular Meeting of June 16, 2020

C. 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

D. Donations

E. Expenditure and Revenue Report

F. Student Activities Report

G. Disposal

H. Approval of MOU with Read Better Be Better

I. Approval of Lease Agreement with Read Better Be Better for Office Space at Montecito Community School

J. Sole Source Listing

V. Call to the Public

Citizens are provided time to make statements to the Board. Those wishing to make a statement should complete a "REQUEST TO ADDRESS THE GOVERNING BOARD" form and return it to the Board secretary.

VI. Board Presentation-None this month

VII. Administrative Reports

A. Administrative Reports—District office administrators submit progress reports on work completed in their school/department as well as upcoming events.

During summer months, principals and directors submit reports on work completed in their school/department if needed. Board members may comment.

B. OEA Update

VIII. Action Items

ACTION/APPROVAL

A. Adoption of the 2020/21 Budget and Approval to Spend Insurance Proceeds

B. Approval of Resolution Affirming the Designation of COO, Colleen Toscano, as Applicant Agent for FEMA/DEMA Funds

IX. Board Development

A. ASBA Virtual Law Conference September 9-11, 2020

B. NSBA School Safety Virtual Summit September 16-17 (early bird registration ends July 31)

C. Board/Admin Retreat

X. Reflections/Feedback on Meeting

XI. Future Agenda Items

XII. Adjournment