

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 7, 2023

Amended to add Action Item III-A

Superintendent-Governing Board Retreat – 12:15 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:

**ENCANTO ELEMENTARY
GARDEN CAFE
1420 WEST OSBORN RD.
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. Information/ Discussion

A. Nutrition Education

Break for Lunch

III. Action Items

Action /Approval

A. Board Seat Opening Update and Closing Date to Declare Interest in the Board Vacancy

Information/Discussion

B. Governing Board / Admin Team Introductions

C. Assessment and Accountability

1. 22-23 A-F Business Rules Overview

2. Spring 2023 Data and Anticipated Labels

3. Fall 2023 FastBridge Benchmark Assessment

D. School Action Plans--Response to Data

E. Board-Superintendent Goals

1. Review Strategic Plan Areas and 23-25 Anchors

2. Set Board-Supt. Anchor Statements for 23-24

IV. Adjourn