

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
August 27, 2020

Board Workshop – 8:30 AM

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**

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 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.

AGENDA

I. Call to Order

II. Action Items

Action/Approval

A. Approval of Appointed District Delegate(s) for Arizona School Boards Association (ASBA)

Information Updates

- B. Learning to Navigate Distance Learning through Google Classroom
- C. Overview of Strategic Plan Commitments and Improvement Strategies
- D. Superintendent Goals and Board Evaluation Planning

III. Adjourn

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Board Meeting

*Children want knowledge, challenge and recognition.
Parents want independent, passionate learners in a safe environment.
This is our mission.*

Agenda Item Number –II-A

Agenda Item

Approval of Appointed District Delegate(s) for Arizona School Boards Association (ASBA)

For Board: Action Discussion Information

Background

With three ASBA events at which the district is asked to vote on the direction of ASBA coming in the next four months – the County Meeting at which the County Director will be elected, the Delegate Assembly at which the ASBA Political Agenda is decided, and the ASBA Annual Business Meeting at which ASBA officers are elected, the board is asked to approve one delegate and an alternate for each, or a single delegate and single alternate for all, to vote on the board’s behalf. This will ensure the district’s voice is represented with ASBA. There may be discussion by the board at a future board meeting to give further direction to the delegate(s) on these matters

Items to be decided and dates of meetings are:

1.The 2021 Political Agenda

at the Delegate Assembly on Oct. 17

2. The election of officers to serve on the ASBA Board of Directors

at the Annual Business Meeting on Dec. 3

3. The election of County Directors*, who serve along with the officers on the ASBA Board of

Directors at the ASBA County Meetings October 29

Legal

Financial

Governing Board Goals

- Community Connectedness and Increased Enrollment
- Maximize Student Learning & Achievement from PreK to High School
- Stewardship and Boardmanship
- Equity & Excellence for Opportunity and Outcomes

Recommendation

It is recommended that the Governing Board approve the appointment of the District Delegate(s) as discussed.

Moved _____

Seconded _____

P/F