

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD SPECIAL MEETING**  
**December 26, 2023**

**Special Meeting – 11:00 .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 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) +1 219-306-8871 PIN: 182 203 812#or viewing in a Google Meets <https://meet.google.com/srj-wyeo-cbt> 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 [mrobert@osbornsd.org](mailto:mrobert@osbornsd.org) by 12:00 pm December 25, 2023.*

**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 ASU, College of Health Solutions, Affiliation Agreement
- B. Approval of MOA with The National Institute for Excellence in Teaching (NIET) with respect to Arizona Prioritizing Recruitment/Retention and Induction to Maximize Equity (AZ PRIME)
- C. Approval to waive policy BGB allowing for policy adoption at a single meeting.
- D. Approval of Recommended Revisions to ASBA Policies:
  - JFB Open Enrollment
  - JFB-RA Open Enrollment
  - JFB-RB Open Enrollment

**Discussion/Information Items**

**III. Adjournment**