

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
October 15, 2024

Regular Meeting – 5:30 P.M.
Doors Open at 5:15 PM

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

The Governing Board will hold this meeting through technological access. Members of the public may attend in person, via Youtube Livestream. Access to the livestream is found [here](#)

The public will be able to listen to the meeting live through livestream. An Osborn employee will read the Call to the Public comments. Any communication received in Spanish, will be translated and read to the members of the Governing Board in English. The comments in their entirety will be presented to the Governing Board in writing. You may also present a live Call to the Public if you are attending in person or on the Youtube Livestream. An individual wishing to address the Governing Board using technological access must email their message or request to speak live to lnye@osbornsd.org by 12:00pm on Tuesday, October 15, 2024.

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. Pledge of Allegiance/Land Acknowledgement/School Presentation
Longview

III. District Announcements

1. Longview School presentation
2. Spread L.O.V.E. Awards from Longview School

IV. Consent Agenda – Approval of Items Since September Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 1. September 17, 2024 Regular Meeting
 2. September 24, 2024 Admin Retreat
 3. October 1, 2024 Special Meeting
- D. 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

E. Donations

F. Expenditure and Revenue Report

G. Student Activities Statement of Revenue and Expenditures

H. Disposal of Equipment

I. MOUs/Agreements with Partner Organizations

1. Approval of price modification of RFP #2024.04 for Teacher Sub Services
2. Approval to close American Express credit card accounts.
3. Approval to open Chase Ink Business credit account and authorized signers.

V. Call to the Public

VI. Board Presentation

Child Nutrition-Cory Alexander will present the departments current operational status and projects within the department.

VII. Administrative Reports since September Meeting

A. Administrative Reports—Principals and district office administrators submit progress reports on work completed in their school/department as well as upcoming events. Principal reports are also sent to parents to improve communication. Board members may comment.

B. Suspension Report for month of September

C. Student Absence Report for the month of September

D. Substitute Teacher Report for month of September

E. Student Enrollment Report as of October

F. OEA Update

VIII. Action Items

ACTION/APPROVAL

A. Approval of Bond Project Procurement – DW Playgrounds

B. Approval of the 2023/24 Annual Financial Report

Information/Discussion

C. FY25 Annual Bond and DAA Override Report

D. FY24 Annual M&O Override Report

E. Bond Update

IX. Board Development

A. [ASBA-ASA Annual Conference and Pre Conference](#) December 18-20, 2024

X. Reflections/Feedback on Meeting

Reflections on the business of this meeting. Governing Board members may comment on how reflections align to Board goals.

XI. Future Agenda Items

XII. Adjournment