

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**December 17, 2024**

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

**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](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, December 17, 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.*

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**I. Call to Order**

**II. Pledge of Allegiance /Land Acknowledgement**

OMS students will share information about the United Sound mentoring program.

**III. District Celebrations and Announcements**

1. OMS School presentation
2. Spread L.O.V.E. Awards from OMS School
3. Recognition of the Transportation Department's entry of bus into APS Electric Light Parade

**IV. Consent Agenda – Approval of Items Since November Meeting**

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
  1. Regular Meeting of November 19, 2024
  2. Child Internet Protection Act (CIPA) Public Hearing of November 19, 2024
  3. Revision of Fiscal Year Expenditure Budget Public Hearing of November 19, 2024
- D. Approval of Personnel Items
  4. New Employees
  5. Extra Duty Contracts
  6. Employment Changes/Additions
  7. Resignations

- 8. Terminations
- 9. Retirements
- 10. Leaves of Absence
- E. Donations
- F. Expenditure and Revenue Report
- G. Student Activities Statement of Revenue and Expenditures
- H. Disposal
- I. Approval of Partnership agreements
  - 1. Approval of Renewal of Student Placement Agreement between NAU and Osborn School District.
  - 2. Agreement with Mesa Community College for Classroom Placement Opportunities for Early Childhood Education Students
  - 3. Approval of IGA with the MCSS Office for Financial System Support Consortium
  - 4. Approval of AZAC agreement
- J. Out of state travel
  - 1. Approval of out of state travel for Cory Alexander to attend the School Nutrition Association's (SNA) 2025 Legislative Action Conference (LAC25), March 8-11, 2025, in Washington, D.C.
  - 2. Approval of out of state travel for Cory Alexander to attend the ScratchWorks Gathering in Minneapolis, MN on May 5-8, 2025.
- K. Update of FY24 Annual Financial Report (Page 4)

**V. Call to the Public**

**VI. Board Presentation**

Superintendent Presentation on Calendars

**VII. Administrative Reports since November 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 the month of November
- C. Student Absence Report for month of November
- D. Substitute Teacher Report for the month of November
- E. Student Enrollment Report as of November

**VIII. Action Items**

**ACTION/APPROVAL**

- A. Approval of School Calendars for 25/26 and 26/27
- B. Approval of Preschool Tuition Rates for 25-26 School Year
- C. Approval of Open Enrollment Capacity for 2025-2026 School Year
- D. Approval and Second Reading of ASBA Policy Revisions:
  - BAA Evaluation of School Board/ Board Self-Evaluation
  - DJE Bidding/Purchasing Procedures
  - DJE-R Bidding/Purchasing Procedures
  - GCFC Professional Staff Certification and Credentialing Requirements
  - GCFC-E Professional Staff Certification and Credentialing Requirements
  - G DFA Support Staff Qualifications and Requirements
  - G DFA-E Support Staff Qualifications and Requirements
  - IGA Curriculum Development
  - IMG Animals in Schools
  - IMG-R Animals in Schools
  - JLCD-R Medicines/Administering Medicines to Students

**INFORMATION UPDATES**

E. Bond Update

**IX. Board Development**

A. Discussion A Strategic Planning for School Leaders Chapters 4 & 5

**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**