

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
September 27, 2021

Superintendent-Governing Board Retreat – 8:30 A.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 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 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. **Superintendent & Board Goals**
 - A. Establishing Calendar for Superintendent Performance Reviews and Annual Evaluation
 - B. Establishing Calendar for Governing Board Review and Annual Self-Evaluation

 - III. **Examining Policy Advisories**

 - IV. **Digging into the Data**
 - A. Spring 2021 AZM2
 - B. Fall 2021 FastBridge
 - C. Looking Forward

 - V. **School Finance Overview**
 - A. ESSER Update and Impact of the COVID Year
 - B. Procurement Process
 - C. Finance Functions and Team

 - VI. **Board Presentation**
COVID-19 Mitigation Strategies School Re-Opening Update

 - VII. **Lunch with Administrative Team**

 - VIII. **School Visits**
 - a. Encanto
 - b. Longview

 - IX. **Adjourn**