

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
October 14, 2021

Special Meeting

Special Meeting – 4:30 P.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 finds that it is in the best interests of the District and its community to conduct its public meeting both in person with socially distanced seating and through technological access in order to serve the public purpose of assisting with the minimization of the potential spread of COVID19. Members of the public may attend by calling the following number (US) +1 929-276-0533 PIN: 739 498 721# or viewing in a Google Meets meet.google.com/asy-egjf-gbf if you have an Osborn Google account, or emailing lnye@osbornsd.org by noon on Thursday, October 14th.

AGENDA

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. Action Items

A. Approval of the FY21 Annual Financial Report

III. Discussion/Information Items

A. School Finance Overview

1. ESSER Update and Impact of the COVID Year
2. Procurement Process
3. Finance Functions and Team

B. Superintendent & Board Goals

1. Establishing Calendar for Superintendent Performance Reviews and Annual Evaluation
2. Establishing Calendar for Governing Board Review and Annual Self-Evaluation

IV. Adjournment