

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
March 5, 2024

Special Meeting- 6:00 P.M.
Doors Open at- 5:45 PM

Executive Session

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**

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. Executive Session- Personnel

The Governing Board may convene in executive session to discuss personnel matters, pursuant to A.R.S. 38-431.03(A)(1), to consider employee grievance no: 2023-2024-001, and to hear the response from the school and district administration.

III. Action Items

A. Discussion and Possible Action re: Employee Grievance No. 2023-2024-001

The Governing Board may discuss and take action concerning Employee Grievance No. 2023-2024-001, including upholding the decision of the Superintendent to deny the employee's request, reversing the Superintendent's decision to deny the employee's request, or other action as deemed appropriate by the Board.

B. 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

C. Revision of Job Description, Administrator of Federal and Community Programs

IV. Discussion/Information Items

A. FY2023 Audit Reports

B. Disaggregated Discipline Data

V. **Executive Session**

The Governing Board may convene an executive session pursuant to A.R.S. Section §38-431.03(A)(1) for the purpose of discussion of the Superintendent's Evaluation

VI. **Adjournment**