

OSBORN SCHOOL DISTRICT NO. 8
GOVERNING BOARD MEETING
February 18, 2025

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, February 18, 2025

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

Encanto School will be presenting on the leadership efforts of their Student Council

District Celebrations and Announcements

1. Encanto School presentation
2. Spread L.O.V.E. Awards from Encanto School
3. Recognition of A+ School visits for OMS and Clarendon
4. Milken Educator Award winner Jeff Martin

III. Consent Agenda – Approval of Items Since January Meeting

- A. Ratification of Accounts Payable Vouchers
- B. Ratification of Payroll Vouchers
- C. Board Minutes
 1. January 21, 2025 Regular/Organizational Meeting
 2. February 11, 2025 Work Study
- 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. Adoption of Revised DOA Travel Policy
- J. Approval of out of state travel for up to 10 staff to the AASBO's Annual Spring Conference in Laughlin, NV from April 2 - 4, 2025.
- K. Approval of Emergency Procurement Temporary Boiler Rental
- L. Approval of Revised 2024/2025 School Calendar for Montecito School
- M. Out of state travel for Principal Jeff Martin to travel to Los Angeles to attend the Milken Educator Awards Forum April 1-4, 2025
- N. Approval of Cooperative Purchasing Agreement with NAU's Education Technology Consortium

IV. Call to the Public

**V. Board Presentation-
Technology**

VII. Administrative Reports Since January 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 January
- C. Student Absence Report for month of January
- D. Substitute Teacher Report for the month of January
- E. Student Enrollment Report as of February
- F. Budget Committee Update

VIII. INFORMATION UPDATES

- A. Bond Update

IX. Action Items

- A. Recommendation to approve contract language and issue 2025-26 Certified Teacher Contracts
- B. Recommendation to approve contract language and issue 2025-26 Support Professionals, Classified Exempt and Administrator Contracts
- C. Approval of Internet Access & WAN RFPs - ERATE funding
- D. Second Review and Approval of ASBA Recommended Revisions to IHB-R
- E. First Review and Approval of Policy JBA—Safe Learning Environment

X. Board Development

Discussion of Strategic Planning for School Leaders, Chapters 6 and 7

XI. Reflections/Feedback on Meeting

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

XII. Future Agenda Items

XIII. Adjournment