

**OSBORN SCHOOL DISTRICT NO. 8**  
**GOVERNING BOARD MEETING**  
**January 16, 2024**

**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 at:*

<https://www.youtube.com/live/7KfB35xRltQ?si=u1qEbItN5yS1qBwa>

*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 on the Google Meets Hangout. An individual wishing to address the Governing Board must email their message or request to speak live to [lnye@osbornsd.org](mailto:lnye@osbornsd.org) by 12:00pm on Tuesday, January 16, 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 and School Presentation**

Osborn Middle School will have our OMS Cheer Team and our Rooted Sol 21st CCLC Club present.

**III. District Announcements**

A. OMS Spread LOVE Awards

**IV. Consent Agenda – Approval of Items since December Meeting**

A. Ratification of Accounts Payable Vouchers

B. Ratification of Payroll Vouchers

C. Board Minutes

1. December 26, 2023 Special Meeting

2. December 14, 2023 Regular Meeting

3. December 7, 2023 Special Meeting

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. Approval of out of state travel for Katrina Roberts to attend the National Center for Montessori in the Public Sector Annual Conference in Leesburg, Virginia April 12-14, 2024

J. Approval of out of state travel to the Denver Public Dual Language Montessori School

K. Out of state travel to the Education Innovation and Research (EIR) Grant Awardee Orientation Workshop taking place February 7 - 9, 2024 in Washington, D.C. for District Project Director, Stefaney Sotomayor

**V. Call to the Public**

**VI. Board Presentation**

None this month

**VII. Administrative Reports Since December 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 December

C. Student Absence Report for month of December

D. Substitute Teacher Report for the month of December

E. Student Enrollment Report as of January

**VIII. ACTION ITEMS**

**Action/Approval**

A. Board Reorganization

1. Election of President

2. Election of Clerk

3. Establishment of Meeting Dates, Times, Places

B. Approval of Open Enrollment Capacity for 2024-2025 School Year

C. Approval of 2024-2025 School Calendar

D. Change to Liquidated Damages Practices

**INFORMATION UPDATES**

**IX. Board Development**

Discussion of Culturally Responsive Teaching and the Brain, Chapters 5 and 6

**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**