

**FOWLER ELEMENTARY SCHOOL DISTRICT
SPECIAL MEETING EXECUTIVE SESSION OF THE GOVERNING BOARD**

Monday, April 17, 2023 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona
AGENDA

Pursuant to A.R.S. §38-431.01 and A.R.S. §38-431.02, notice is hereby given to the general public that the Governing Board of the Fowler Elementary School District No. 45 will hold a Governing Board Special Meeting which is open to the public, on April 17, 2023 at 4:00 p.m.

- A. OPENING OF MEETING Mrs. Eastburn
 - 1. Call to OrderMrs. Eastburn
 - 2. Roll CallMrs. Eastburn
 - 3. Adoption of AgendaMrs. Eastburn
 - 4. Pledge of AllegianceMrs. Eastburn

- B. ACTION ITEMS
 - 1. Recommendation to Approve the Second Reading of a Change to Policy GCCA – Personal Leave Mr. Ostrom

- C. WORK-STUDY SESSION
 - 1. Discussion of Internal Audit..... Mr. Gooden, Mr. Ostrom and Ms. Ulloa

Pursuant to A.R.S. §38-431.03(A)(1), (3) and (4) the Board may vote to hold an Executive Session for the following purpose(s):

- D. EXECUTIVE SESSION..... Governing Board
Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of discussing the progress of goals and performance of Superintendent Nora Ulloa.

- E. ADJOURNMENTMrs. Eastburn