

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

Thursday, April 7, 2022 – 3:30 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 on April 7, 2022 at 3:30 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

- A. OPENING OF MEETING
 - 1. Call to Order Mrs. Eastburn
 - 2. Roll Call Mrs. Eastburn
 - 3. Adoption of Agenda Mrs. Eastburn
 - 4. Pledge of Allegiance Mrs. Eastburn

- B. EXECUTIVE SESSION..... Governing Board
 - 1. Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) and (A)(4) to obtain legal advice from direct the attorney for the public body regarding a potential employment contract with the Interim Superintendent.

- C. ACTION ITEM
 - 1. Recommendation to Approve a Contract of Employment for Interim Superintendent Nora Ulloa...Governing Board

- D. ADJOURNMENT Mrs. Eastburn