

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

Tuesday, February 7, 2023 – 3:00 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 on February 7, 2023 at 3:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

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

- B. INFORMATION AND DISCUSSION ITEM
Receive information from administration and discuss possible boundary changes at Fowler Elementary School District.

- C. 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 the attorney for the public body regarding a potential employment contract with the Superintendent.

ACTION ITEM

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

- D. EXECUTIVE SESSION..... Governing Board
 - 1. Pursuant to A.R.S. §38-431.03 (A)(1) the Board may vote to hold an Executive Session to evaluate the Superintendent’s job performance. The executive session discussing the Superintendent’s evaluation of job performance may be held in the public meeting pursuant to A.R.S. §38-431.03(A)(1) upon the Superintendent’s request after receiving notice.

- E. EXECUTIVE SESSION.....Governing Board
 - 1. Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) to obtain legal advice from the attorney for the public body regarding open meeting law compliance and authority over personnel matters.

- F. ACTION ITEM
 - 1. Discussion and possible action on the Administration’s statement of charges seeking dismissal of Employee Michael Kubasko, teacher.....Governing Board

 - 2. Discussion and possible action on hearing procedures and whether to appoint a Hearing Officer for the dismissal of Employee Michael Kubasko, teacher and whether to delegate authority to the Superintendent to select a Hearing Officer(s).....Governing Board

- G. ADJOURNMENT.....Mrs. Eastburn

Agenda subject to change up to 24 hours prior to the date of the meeting.