

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

Tuesday, January 10, 2023 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised January 9, 2023”

- A. OPENING OF MEETING Mrs. Eastburn
 - 1. Call to Order Mrs. Eastburn
 - 2. Roll Call Mrs. Eastburn
 - 3. Adoption of Agenda Mrs. Eastburn
 - 4. Pledge of Allegiance Mrs. Eastburn
 - 5. Approval of Minutes Mrs. Eastburn
 - o December 13, 2022 regular meeting
 - 6. Presentation: ASBA Conference..... Mr. Ostrom
 - 7. Presentation: Plan to Address the Aggregate Expenditure Limit..... Mr. Conrad

COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Community comments may be submitted electronically to the Board Administrative Assistant, Lisa, at LHValencia@fesd.org or by phone at 623-707-4513. Comments must be received by 4:00 p.m. the day before the Governing Board Meeting. You may call Lisa, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. Request for copies of board documents should be directed to Lisa Valencia. Documentation will be available for pick-up the following business day at the District Office.

- C. ACTION ITEMS
 - 1. Recommendation to Approve Extension of Lease for District Land and Salt River Farming Mr. Ostrom
 - 2. Recommendation to Purchase Two (2) School Buses from Canyon State Bus Sales Mr. Ostrom
 - 3. Recommendation to Approve a New Marquee for FESD District Office.....Mr. Ostrom
- D. CONSENT ITEMS
 - 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) Mr. Gooden
 - 2. Payroll and Expense Vouchers Mr. Gooden
 - 3. Donations..... Mr. Gooden
 - 4. Budget and Expenditure Report Mr. Gooden
- E. INFORMATION AND DISCUSSION ITEMS
 - 1. Student Activities and Food Service Reports Mr. Gooden
 - 2. Head Start Monthly Report Mr. Gooden
 - 3. Information Regarding the Data Sharing Agreement with Tolleson Union High School District Related to Shared Student Information for School Year 2022-2023.....Mr. Ruiz
- F. REQUEST FOR FUTURE AGENDA ITEMS
- G. REPORTS
 - 1. Summary of Current Events
 - i. Superintendent
 - ii. Governing Board Members

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

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- H. Election of Officers – Reorganization Governing Board.....Governing Board
- I. ADJOURNMENTMrs. Eastburn