

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

Wednesday, January 18, 2023 – 2:00 p.m.

District Office, Board Room

1617 S. 67<sup>th</sup> Ave., Phoenix, Arizona

**AGENDA**

***“Revised January 13, 2023”***

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 Executive Session on January 18, 2023 at 2:00 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 Superintendent.

**C. ACTION ITEM**

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

**D. ADJOURNMENT.....Mrs. Eastburn**