

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

Wednesday, March 23, 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 Meeting which is open to the public, on March 23, 2022 at 3:30 p.m. The Governing Board may limit seating at the board meeting in order to observe the District’s mitigation protocols and allow for social distancing.

Governing Board Teleconference Call (Public) 3/23//2022 @ 3:30 P.M.

Public Access Number:

Phone Number: +1 413-276-6753

PIN: 626 945 450#

- 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. 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. She will assign you a number that coincides with a seat at the meeting. Request for copies of board documents should be directed to Lisa NO LATER THAN-3/18/22. Documentation will be available for pick-up 3/21/22 –Between 8:30AM-4:00PM at the District Office.

- C. ACTION ITEMS
 - 1. Recommendation to Approve Out of State Travel to and related Costs for Participation in the Minnesota Education Recruitment Fair..... Ms. Ulloa
 - 2. Recommendation to Change Mitigation Strategies to “Strongly Recommend” Masking for Students and Staff...
..... Ms. Ulloa

D. EXECUTIVE SESSION..... Governing Board
Request to convene into Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) for the purposeof discussing the employment and contract of the Interim Superintendent.

E. RECONVENE TO PUBLIC MEETING.....Mrs. Eastburn

F. ADJOURNMENTMrs. Eastburn

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