

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

Monday, May 22, 2023 – 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 which is open to the public, on May 22, 2023 at 3:30 p.m.

- 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

- B. ACTION ITEMS
 - 1. Recommendation to Approve the M & O Override..... Mr. Ostrom
 - 2. Recommendation to Approve Dr. Michelle Berg to be named Assistant Superintendent for Educational Services Ms. Ulloa

- C. INFORMATION AND DISCUSSION ITEMS
 - 1. Review of School Safety Procedures & Discussion of Procedures, Resources and Future Needs..... Ms. Ulloa, Mr. Ostrom

- D. EXECUTIVE SESSIONS
 - 1. Discussion of School Lockdown Procedures Ms. Ulloa
Pursuant to A.R.S. § 38-431.03(A)(8), the Governing Board may vote to convene in executive session for a discussion or consideration of matters relating to school safety operations or school safety plans or programs.

 - 2. Discussion of Notice of the Claim Ms. Ulloa
Pursuant to A.R.S. 38-431.01(A)(3), the Governing Board may vote to convene in executive session for discussion or consultation with its attorney for legal advice.

- E. ADJOURNMENT Mrs. Eastburn