

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

Tuesday, September 28, 2021 – 4:00 p.m.
District Office, Board Room
1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised September 27, 2021”

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 September 28, 2021 at 4:00 p.m. To listen to the Governing Board meeting, please adhere to the following instructions:

Governing Board Teleconference Call (Public) 9/28/2021 @ 4:00 p.m.

Public Access Number:

Phone Number: +1 605-937-6873

PIN: 880 147 721#

A. OPENING OF MEETING

1. Call to Order Ms. Montoya
2. Roll Call Ms. Montoya
3. Adoption of Agenda Ms. Montoya
4. Pledge of Allegiance..... Ms. Montoya
5. Presentation: Mitigation Plan Update..... Mr. Ruiz

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 Secretary, 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.

C. ACTION ITEMS

1. Recommendation to Approve Policy IC – School Year, Without a First and Second Reading as Permitted by Governing Board Policy BGB Dr. Lobato
2. Recommendation to Approve Resignation of Michelle Toolson Dr. Lobato
3. Recommendation to Approve Revised Policy GDCA – Support Staff Accumulation of Leave Time..... Dr. Lobato
4. Recommendation to Approve Districtwide Mask Mandate through December 17, 2021 Dr. Lobato

D. WORK SESSION..... Governing Board

1. Receive information and discuss process of hiring superintendent, including but not limited to superintendent searches to fill vacancy.

E. ADJOURNMENT Ms. Montoya