

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

Wednesday, August 2, 2023 – 2:00 p.m.

District Office, Board Room

1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised August 1, 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 on August 2, 2023 at 2:00 p.m.

A. OPENING OF MEETING

1. Call to OrderMrs. Eastburn
2. Roll CallMrs. Eastburn
3. Adoption of AgendaMrs. Eastburn
4. Pledge of AllegianceMrs. Eastburn

B. ACTION ITEMS

1. Recommendation to Name a Delegate to Represent the District on the ASBA Delegate AssemblyMs. Perez

C. WORK-STUDY SESSION..... Governing Board

1. Discussion with Board and Superintendent regarding Performance Goals for Superintendent Nora Ulloa pursuant to A.R.S. § 15-341(A)(39).

D. ADJOURNMENT.....Mrs. Eastburn