

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

Tuesday, September 12, 2023 – 4:00 p.m.

District Office, Board Room

1617 S. 67th Ave., Phoenix, Arizona

AGENDA

“Revised September 7, 2023”

- 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
 5. Approval of Minutes Mrs. Eastburn
 - August 8, 2023 regular meeting
 - August 11, 2023 special meeting
- 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.*
- Please contact Board Administrative Assistant, Laura Lozoya at LLozoya@fesd.org or by phone at 623-707-4513, if you would like to speak in person (time is limited to three minutes) at the scheduled Governing Board meeting. You may view board meeting documents on the FESD website under the Community section.***
- C. ACTION ITEMS
1. Recommendation to Approve 4th Grade Field Trip for Sun Canyon Students to Visit the Grand Canyon.... Dr. Berg
 2. Recommendation to Approve Extracurricular ActivitiesDr. Berg
 3. Recommendation to Approve Western Valley Middle School’s Request to Participate in the California Music Festival Scheduled to Take Place in May 2024 at Disneyland in Anaheim California Dr. Berg
 4. Recommendation to Approve Amendment #2 - Intergovernmental Agreement between the Fowler Elementary School District and the City of Phoenix - Early Childhood Education Expansion Grant July 1, 2023- June 30, 2024.....Ms. King
 5. Recommendation to Approve Updated Salary/Wage Schedules for all Staff Supplementary Pay Plan for Certificated Staff for 2023-2024 School Year.....Mr. Ostrom
 6. Recommendation to Approve the First Reading of a Proposed Policy Advisories Policy Advisory No. 737 -JLCB- Immunizations of Students.....Mrs. Ulloa
- D. CONSENT ITEMS
1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums)Ms. King
 2. Payroll and Expense Vouchers.....Ms. King
 3. Budget and Expenditure Report.....Ms. King
- E. INFORMATION AND DISCUSSION ITEMS
1. Student Activities and Food Service Reports.....Ms. King
 2. Head Start Monthly Report.....Ms. King
 3. Regulation KDB-R, Public’s Right to Know / Freedom of Information.....Mr. Ulloa
- F. REQUEST FOR FUTURE AGENDA ITEMS

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

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G. REPORTS

1. Summary of Current Events
 - i. Superintendent
 - ii. Governing Board Members

H. ADJOURNMENT Mrs. Eastburn