

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

Friday, July 31, 2020 @ 8:00 AM
Board Room, District Office
1617 South 67th Avenue
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 July 31, 2020 at 8:00 a.m. Due to the COVID19 pandemic, the Board will be meeting through remote means and will not include a call to the public. To listen to the Governing Board meeting, please adhere to the following instructions:

[Governing Board Teleconference Call \(Public\) 7/31/2020 @ 8:00 A.M.](#)

Public Access Number:
Phone Number: (USA)+1 262-457-9993
PIN: 172 193 896#

- A. OPENING OF MEETING Ms. Montoya
 - 1. Call to Order Ms. Montoya
 - 2. Roll Call Ms. Montoya
 - 3. Adoption of Agenda Ms. Montoya
 - 4. Pledge of Allegiance Ms. Montoya
 - 5. Revised 2020-2021 Instructional School Plan Presentation.....Dr. Lobato

- B. COMMUNITY COMMENTS/CALL TO THE PUBLIC *{limited to three minutes}*
The Governing Board will not host call to the public at this Board meeting because it is being conducted remotely due to the pandemic of COVID 19. At any time, prior to or after the scheduled Governing Board meeting, you may call the Board Secretary, Lisa, at 623-707-4513, if you have any comments you would like to make to the Board.

- C. ACTION ITEMS
 - 1. Recommendation to Approve a FESD – VA Interim Assistant Principal Job Description..... Mrs. Ulloa
 - 2. Recommendation to Approve Andrea Dale as an Interim Assistant Principal for FESD-VA Mrs. Ulloa
 - 3. Recommendation to Approve Revised 2020-2021 Instructional School Plan.....Dr. Lobato
 - 4. Recommendation to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member, Rose Ann Wastjer, Effective August 31, 2020Dr. Lobato
 - 5. Recommendation to Approve Exception to Policy GCQE and Approve Retirement of Professional Staff Member Nora Ulloa, Effective August 31, 2020.....Dr. Lobato
 - 6. Recommendation to Approve Covid-19 ResolutionDr. Lobato
 - 7. Recommendation to Approve the Service Agreement for CoolPad Mobile Hot Spot for Mobile Beacon..Mr. Conrad

- D. ADJOURNMENT.....Ms. Montoya

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