

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

Tuesday, March 9, 2021 – 4:00 p.m.  
District Office, Board Room  
1617 S. 67<sup>th</sup> 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 Meeting which is open to the public, on March 9, 2021 at 4:00 p.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) 3/9/2021 @ 4:00**

Public Access Number:  
Phone Number: +1 929-287-3291  
PIN: 377 643 914#

- 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. Approval of Minutes ..... Ms. Montoya
    - o February 9, 2021 regular meeting
  - 6. Presentation: School Re-Entry Overview..... Dr. Lobato
  - 7. Presentation: State Mandated In-Person Assessment Schedule Overview..... Dr. Lobato

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 Pay Employees Unused Vacation Time Above Ten Days at the end of 2020-21 .. Mr. Conrad
  - 2. Recommendation to Approve Disposal of District Property..... Ms. Miller
  - 3. Recommendation to Approve School Re-Entry on Monday, March 22, 2021..... Dr. Lobato

- D. CONSENT ITEMS
  - 1. Personnel Actions (New Hires, Separations, Temporary Assignments, Changes, Leave of Absences, Transfers and Addendums) ..... Ms. Miller
  - 2. Payroll and Expense Vouchers ..... Ms. Miller
  - 3. Budget and Expenditure Report ..... Ms. Miller

- E. INFORMATION AND DISCUSSION ITEMS
  - 1. Student Activities and Food Service Reports ..... Ms. Miller
  - 2. Head Start Monthly Report ..... Ms. Miller

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

L. ADJOURNMENT .....Ms. Montoya