

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

Thursday, May 21, 2020 @ 10:00 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 May 24 2020 at 10:00 a.m. in the Fowler Elementary School District #45 Governing Board Room, 1617 S. 67th Avenue, Phoenix, AZ 85043.

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 \(Public\) 5/21/2020 @ 10:00](#)

Public Access Number:
Phone Number: +1 405-458-4452
PIN: 937826345

- A. OPENING OF MEETINGMs. Montoya
 - 1. Call to OrderMs. Montoya
 - 2. Roll CallMs. Montoya
 - 3. Adoption of AgendaMs. Montoya
 - 4. Pledge of AllegianceMs. Montoya

- 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 Designate Rick Conrad, Internal Financial Consultant, as Applicant’s Agent for Federal Disaster Recovery Reimbursement.Dr. Lobato
 - 2. Recommendation to Approve Modifying the Teacher Evaluation System for the 2019-2020 school year..Dr. Lobato

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

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