

AMENDED AGENDA
NOTICE OF THE REGULAR MEETING
OF THE WINSLOW UNIFIED SCHOOL DISTRICT NO. 1 GOVERNING BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of Winslow Unified School District No. 1 and to the general public that the Board will hold a regular meeting open to the public pursuant to A.R.S. 38.431.03 on January 22, 2014, beginning at 7:00 p.m., in the District Board Room, 800 Apache Avenue, Second Floor, Winslow, Arizona.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session for legal advice under the authority of A.R.S. 38-431.03(A)(3) on any of the agenda items. If an executive session is necessary, it will not be open to the public. A copy of the agenda background material provided to Board Members, with the exception of material relating to possible executive sessions, is available for public inspection at the District Administration Office, 800 Apache Avenue, Winslow, Arizona. Members of the Winslow Unified School District No. 1 Governing Board will attend either in person or by telephone conference call. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), the Governing Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held January 8, 2014, and the special meeting and executive session held January 9, 2014.

- V. CALL TO PUBLIC

At this time the public may speak to the Governing Board on any listed item on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Governing Board. No action will be taken as a result of public comments. THE BOARD EXPECTS THAT CITIZENS WHO ADDRESS THE BOARD WILL PRESENT CONCERNS REGARDING THE ACTIVITIES IN QUESTION RATHER THAN MAKE PERSONAL ATTACKS UPON BOARD MEMBERS, STAFF PERSONNEL OR OTHER PERSONS IN ATTENDANCE OR ABSENT. IN ADDITION, QUESTIONS OR COMMENTS ON MATTERS THAT ARE CURRENTLY UNDER LEGAL REVIEW WILL NOT BE ACCEPTED. If you wish to discuss an issue with the Governing Board that is not on the agenda, please complete and return form WPS 511 located on the entrance table. Copies will be distributed to all Board members for their consideration. (Governing Board Policy BEDH, Public Participation at Board Meetings)

VI. OLD BUSINESS

- A. None

VII. NEW BUSINESS

- A. Executive Session: The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(3) and 38-431.03 (A)(4) with the attorneys of the public body for legal advice and/or to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

- B. The Governing Board may take action to choose to conduct a hearing on a personnel matter or to appoint a hearing officer.

- C. Request for ratification of vouchers per Ratification List No. 732.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

- D. Recommendation of hiring, transfer, resignation, retirement or termination of personnel, and possible action.

Specific details concerning the proposed personnel action can be obtained by contacting the personnel department between the hours of 7:00 a.m. and 4:00 p.m.

- E. Request that the Governing Board accept the following donations:

- \$41.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$100.00 to Washington School from UTU Local No. 113 for their Walk-A-Thon
- \$67.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

- F. Request that the Governing Board approve Enfinity America Corporation as a sole source vendor for management of solar electricity produced by the District.

- G. Request that the Governing Board approve changes in the Winslow Unified School District No. 1 Certified Performance Evaluation Plan for teachers for the 2014/15 year. Additional incentives and supports have been added per changes in the law.

- H. Request that the Governing Board approve the following out-of-state travel:
 - One employee to travel to Las Vegas, Nevada, February 18 – 20, 2014, for the UNLV Job Fair.

- I. Mr. Watson will discuss changes in procedures regarding personal deliveries at the schools.

VIII. REPORTS

- A. District financial reports for December, 2014
- B. Student suspension lists
- C. Mr. John Summerville, Principal, will report on achievement and programs at Washington Elementary School.
- D. Governing Board comments
- E. Superintendent's comments
- F. Assistant Superintendent's comments

IX. ADJOURN