

**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 September 18, 2013, 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 August 21, 2013.

- 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

None

VII. NEW BUSINESS

A. Recognition of July and August Employees of the Month.

B. 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 to consider its position and instruct its attorneys regarding pending or anticipated litigation involving Field Turf USA, Inc. et. al.

C. Discussion and possible action concerning the Board's position in pending or anticipated litigation, specifically to authorize its attorneys to take appropriate actions to represent the Board, assert the Board's position, and further the Board's interests in pending or anticipated litigation involving Field Turf USA, Inc. et. al.

D. Request for ratification of vouchers per Ratification List No. 725.

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

E. 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.*

F. Request that the Governing Board accept the following donations:

- \$28.64 to Bonnie Brennan School from the Target Take Charge of Education program
- \$25.67 to Jefferson School from the Target Take Charge of Education program
- \$55.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$67.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$81.55 to Washington School from the Target Take Charge of Education program

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G. Request approval of the following out-of-state travel.

- One employee to travel to Las Vegas, Nevada, December 3 – 8, 2013, for the ACTE (Association for Career and Technical Education) National Conference

H. Request that the Governing Board approve the renewal of the intergovernmental agreement with Navajo County Community College District for dual enrollment, which has been approved by attorneys for the District.

I. First reading of Arizona School Boards Association Policy Services Advisories:

Advisory No. 476	BEDB – Agenda
Advisory No. 477	CBCA – Delegated Authority
Advisory No. 478	CBI – Evaluation of Superintendent
Advisory No. 479	CM – School District Annual Report
Advisory No. 480	DJE – Bidding / Purchasing Procedures DJE-R – Bidding / Purchasing Procedures DJE-E – Bidding / Purchasing Procedures
Advisory No. 481	EBAA – Reporting of Hazards / Warning Systems
Advisory No. 482	EBBB – Accident Reports
Advisory No. 483	EBC – Emergencies
Advisory No. 484	GBI – Staff Participation in Political Activities
Advisory No. 485	GCFC – Professional Staff Certification and Credentialing Requirements
Advisory No. 486	IHB-R – Special Instructional Programs
Advisory No. 487	IMG – Animals in Schools
Advisory No. 488	JLCB – Immunization of Students
Advisory No. 489	JLCD – Medicines / Administering Medicines to Students JLCD-R – Medicines / Administering Medicines to Students
Advisory No. 490	JLF – Reporting Child Abuse / Child Protection JLF-R – Reporting Child Abuse / Child Protection
Advisory No. 491	KHA – Public Solicitations in Schools
Advisory No. 492	GBED – Smoking by Staff Members JICG – Tobacco Use by Students KFAA – Smoking on School Premises at Public Functions

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- J. Request that the Governing Board issue a resolution authorizing the Superintendent to reach a settlement agreement with the Arizona Department of Education regarding the recent ADM audit.
- K. Request that the Governing Board approve the transfer of unused CTE equipment to Payson Unified School District.

VIII. REPORTS

- A. Mr. Watson will give his annual report on the status of existing bonds and debts.
- B. District financial reports for August, 2013
- C. Student suspension lists
- D. Governing Board comments
- E. Superintendent's comments
- F. Assistant Superintendent's comments

IX. ADJOURN