

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 December 21, 2017, beginning at 6:00 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 any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF AGENDA

- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the special meeting, regular meeting and two executive sessions held November 16, 2017, and the special meeting held December 7, 2017.

- V. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any

member of our district. 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, District 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. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 807.

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

The Governing Board may discuss this matter and may take action.

B. Recommendation of hiring, transfer, resignation, retirement or termination of personnel.

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.

The Governing Board may discuss this matter and may take action.

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

- \$114.00 to Bonnie Brennan School from SW Karma for Sonic Night
- \$109.68 to Bonnie Brennan School from SW Karma for Sonic Night
- \$64.89 to Jefferson School from SW Karma for Sonic Night
- \$90.80 to Jefferson School from SW Karma for Sonic Night
- \$83.77 to Washington School from SW Karma for Sonic Night
- \$67.83 to Washington School from SW Karma for Sonic Night
- \$50.00 to Washington School from Winslow Sch. Emp. FCU for the Walk-A-Thon

The Governing Board may discuss this matter and may take action.

D. Request that the Governing Board approve the following out-of-state travel:

- Two employees and five others to travel to Tulsa, Oklahoma, April 8 – 12, 2018, for the National Johnson-O'Malley Association Conference

The Governing Board may discuss this matter and may take action.

E. Request that the Governing Board adopt four books for use in the ELA / Achieve classes at Winslow Junior High School. These books have been on display for the required 60 days.

The Governing Board may discuss this matter and may take action.

F. Mrs. Mattox will present information on the District's Strategic Plan.

The Governing Board may discuss this matter and ask questions, but no action will be taken at this time.

G. Pursuant to Policy BAA – Evaluation of School Board / Board Self-Evaluation, the Governing Board will conduct its annual self-evaluation and may take action to accept the evaluation.

H. First reading of proposed changes to Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements).

It is proposed that the policy be changed to reflect that the District does not pay fingerprinting fees.

The Governing Board may discuss this matter but no action will be taken at this time as this is the first reading of the proposed changes.

NEW BUSINESS WILL RESUME AFTER REPORTS.

VIII. REPORTS

- A. District financial reports for November, 2017.
- B. Superintendent's reports
- C. Board President's reports

IX. BOARD COMMENTS

(Board members will be asked to state the current agenda item they wish to comment on.)

CONTINUATION OF NEW BUSINESS

- I. Executive session pursuant to ARS 38-431.03.A.1 for the purpose of discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of the public body.
- J. The Governing Board may vote to issue a contract to the Superintendent.

X. ADJOURN