

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 October 19, 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. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held September 21, 2017.

IV. 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. 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.

V. OLD BUSINESS

A. Second reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 588	Policy BBBA – Board Member Qualifications
Advisory No. 589	Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
Advisory No. 590	Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff Members
Advisory No. 591	Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Advisory No. 592	<i>Disregard as this applies to J-TEDs only</i>
Advisory No. 593	Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
Advisory No. 594	<i>Disregard per ASBA and see Advisory No. 601</i>
Advisory No. 595	Regulation IKE-RB – Promotion and Retention of Students
Advisory No. 596	Policy JFAA – Admission of Resident Students
Advisory No. 597	Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
Advisory No. 598	Policy JFB – Open Enrollment
Advisory No. 599	Policy JL – Student Wellness
Advisory No. 600	Policy KB – Parental Involvement in Education
Advisory No. 601	Policy IJNDB – Use of Technology Resources in Instruction

The Governing Board may discuss this matter and may take action to adopt the advisories.

VI. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 805.

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:

- \$300.00 to Washington School from Flagstaff Buick GMC for the Walk-A-Thon
- \$6.30 to Winslow High School from the Red Robin Loyalty Program
- \$189.00 to Bonnie Brennan School from SW Karma for a Spin the Wheel fundraiser event
- \$123.63 to Bonnie Brennan School from SW Karma for Sonic Night

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

D. Request that the Governing Board adopt the 2017-2018 Revised #1 Budget.

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

E. Request that the Governing Board designate December 8, 2017, as the date for eligible teachers to receive the intended 1.06% salary increase.

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

- F. First reading of Policy GCO – Evaluation of Professional Staff Members. As directed by Arizona School Boards Association, information has been added regarding Inadequacy of Classroom Performance and Teacher Improvement Plans.

The Governing Board may discuss this matter but no action will be taken as this is the first reading of this revised policy.

VII. REPORTS

- A. Mrs. Mattox will present information on the new Exhibit JK-ED – Student Discipline.
- B. District financial reports for September, 2017.
- C. Superintendent's reports
- D. Board President's reports

VIII. BOARD COMMENTS

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

IX. ADJOURN