

**MINUTES OF A SPECIAL MEETING
OF THE
WINSLOW UNIFIED SCHOOL DISTRICT NO. 1
GOVERNING BOARD**

CALL TO ORDER: The special meeting of the Governing Board of Winslow Unified School District No. 1 was called to order by Mr. Loren Sadler, President, at 1:33 p.m., January 24, 2014, in the District Board/Conference Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mr. Loren Sadler
Mrs. Marian Scheid
Mrs. Beth Carlson
Mrs. Roberta Hadnot

ABSENT: Mrs. Josephine "Dodie" Montoya

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said.

NEW BUSINESS: A. Executive session pursuant to A.R.S. 38-431.03(A)(3) and/or A.R.S. 38-431.03(A)(4):

Pursuant to a motion made by Mrs. Carlson at 1:34 p.m. and seconded by Mrs. Scheid, the Governing Board voted to enter executive session for legal advice from the District's legal counsel and/or for consultation with the District's legal counsel in order to consider its position and instruct its legal counsel regarding the Governing Board's position regarding potential settlement discussions conducted in order to avoid or resolve litigation. The matter involves potential options to resolve an employee termination proceeding.

The executive session concluded and the special meeting resumed in open session at 2:44 p.m.

ADJOURNMENT: A motion to adjourn the meeting was made by Mrs. Carlson. The motion was seconded by Mrs. Scheid. All members voted "aye" and the motion carried at 2:45 p.m.

President

Vice-President

Clerk

Member

Member

Douglas P. Watson, Superintendent

Richard L. Heister, Assistant Superin.