

**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 August 19, 2015, 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 Robin Henrie 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 regular meeting held August 5, 2015.

- 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. EMPLOYEES OF THE MONTH

The Employees of the Month for May and June will be recognized.

VII. OLD BUSINESS

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

Advisory No. 519	BEC-EB – Executive Sessions / Open Meeting BEC-EC – Executive Sessions / Open Meeting BEC-ED – Executive Sessions / Open Meeting
Advisory No. 520	BEDA-EA – Notification of Board Meetings BEDA-EB – Notification of Board Meetings BEDA-EC – Notification of Board Meetings BEDA-ED – Notification of Board Meetings BEDA-EE – Notification of Board Meetings BEDA-EF – Notification of Board Meetings BEDA-EG – Notification of Board Meetings
Advisory No. 521	BEDB-E – Agenda
Advisory No. 522	BEDG-EA – Minutes BEDG-EB – Minutes
Advisory No. 523	FCB – Retirement of Facilities
Advisory No. 524	GBI – Staff Participation in Political Activities
Advisory No. 525	GDQA – Support Staff Reduction in Force
Advisory No. 526	IKE-RB – Promotion and Retention of Students
Advisory No. 527	IKF – Graduation Requirements
Advisory No. 528	JFAB – Tuition/Admission of Nonresident Students
Advisory No. 529	JFABC – Admission of Transfer Students
Advisory No. 530	JK – Student Discipline JK-RB – Student Discipline
Advisory No. 531	JLF-EB – Reporting Child Abuse/Child Protection
Advisory No. 532	JLIA – Supervision of Students
Advisory No. 533	JQ-R – Student Fees, Fines, and Charges JQ-EB – Student Fees, Fines, and Charges
Advisory No. 534	JRCA-R – Request for Transfer of Records
Advisory No. 535	KDB-R – Public's Right to Know/Freedom of Information

VIII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 767.

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

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.*

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

- \$2,340.00 to Winslow Junior High School from Winslow Ford, to be divided by the various clubs that participated in the Drive One 4 Your Community fundraiser

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

- Four employees to travel to Albuquerque, New Mexico, September 21 – 24, 2015, for a Johnson-O'Malley conference

E. Request that the Governing Board designate Mr. Gene Giddings of Don't Ever Stop, LLC as a sole source provider for professional development and support regarding Professional Learning Communities and Academic Proficiency Ladders.

F. Request that the Governing Board designate Mr. Dan Simmons as the contracted real estate agent to handle the sale of the NAVIT house on Maple Street and approve the Superintendent as the Board's liaison to work with said agent.

IX. REPORTS

- A. District Financial Reports for July, 2015
- B. Student suspension lists
- C. Governing Board comments
- D. Superintendent's comments
- E. Assistant Superintendent's comments

X. ADJOURN