

**AMENDED AGENDA
NOTICE OF SPECIAL MEETING
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 Special Meeting (Work Study Session) on December 7, 2017, beginning at 5:30 p.m. in the District Board Room, 800 Apache Avenue, Second Floor, 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 discuss any item on this agenda in any order and at any time during the meeting.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session under the authority of ARS 38-431.A.3 for discussion or consultation with its attorney for legal advice on any of the agenda items below, which may be conducted by speakerphone. If an executive session is necessary, it will not be open to the public.

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. NEW BUSINESS
 - A. Request that the Governing Board approve an exception to procurement procedures due to the necessity of emergency repairs to a school bus. The Governing Board may ask questions and discuss this matter, and then take action.

 - B. Request that the Governing Board approve changes to the delayed start schedules for the high school and junior high. It is requested that the delayed starts at both schools previously approved for December 13, 2017, be cancelled. The reason for the request is to facilitate benchmark testing being conducted at the high school and to facilitate transportation issues. The Governing Board may ask questions and discuss this matter, and then take action.

 - C. Mrs. Mattox will present information regarding a request to use a school facility for a basketball skills clinic and ask the Board to make a determination. The applicable Governing Board Policy is KF – Community Use of School Facilities. The Governing Board may ask questions and discuss this matter, and may then take action.

IV. WORK STUDY SESSION

- A. The Governing Board will be provided with information prepared in planning for the 2018-2019 year. Site-created plans will be shared. The Governing Board may ask questions and discuss this matter, but no action will be taken at this time.

V. Adjourn