

**MINUTES OF THE 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 Mrs. Marilee Ervien, President, at 5:42 p.m., January 18, 2018, in the District Board Room, 800 Apache Avenue, Second Floor, in Winslow.

PRESENT: Mrs. Marilee Ervien
Mrs. Sharon Greenwood
Mr. Joey Hartnett
Mrs. Sharon Greenwood

ABSENT: Mr. Allen Leonard

ITEM II: Executive Session pursuant to ARS 38-431.03.A.2

Mrs. Greenwood made a motion, which was seconded by Mr. Hartnett, to enter executive session for the purpose of considering student discipline. All members voted "aye" and the motion carried at 5:43 p.m.

The special meeting resumed at 5:55 p.m.

ADJOURNMENT: Mr. Hartnett made a motion to adjourn the special meeting. Mrs. Greenwood seconded it. All members present voted "aye" and the motion carried. The time was 5:56 p.m.

President

Vice-President

Clerk

Member

Member

Cyndie Mattox, Superintendent