

**AGENDA
NOTICE OF SPECIAL MEETING
WORK STUDY SESSION
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 October 17, 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 Robin Henrie at 928-288-8101 as soon as practicable prior to the meeting.

I. Call to Order

II. Pledge of Allegiance

III. Work/Study Item #1: 2017-2018 Budget Information

Mrs. Shirley Lomeli, Business Manager, will present information to the Board on the Revised 2017-2018 Budget. She will review the issues responsible for the reductions.

Board members may ask clarifying questions regarding this item but no Board direction or action will occur at this time.

IV. Work/Study Item #2: Parent Surveys

Mrs. Cyndie Mattox, Superintendent, will present information regarding the recent parent surveys.

Board members may ask clarifying questions regarding this item but no Board direction or action will occur at this time.

V. Work/Study Item #3: AzMERIT scores

Mrs. Betsy Pollard, Academic Coach, will present information to the Board regarding the AzMERIT test scores. Mrs. Mattox will then discuss with the Board the rubric used in our teacher evaluations.

Board members may ask clarifying questions regarding this item but no Board direction or action will occur at this time.

VI. Work/Study Item #4: School Letter Grades

Mrs. Mattox will share information regarding school letter grades.

Board members may ask clarifying questions regarding this item but no Board direction or action will occur at this time.

VII. Work/Study Item #5: Board Self-Evaluation

The Governing Board will discuss the timeline and procedure to evaluate itself.

VIII. Work/Study Item #6: Future Work/Study Sessions

The Governing Board will discuss the scheduling of future work/study sessions.

IX. Adjourn