

**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 on January 30, 2015, beginning at 7:30 a.m. in the District 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 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. NEW BUSINESS
 - A. Request approval of the 2014-15 Indian Policies and Procedures (IPPs).

 - B. Request that the Governing Board approve the 2016 Application for Impact Aid.

 - C. Request that the Governing Board approve the following out-of-state travel:
 - 2 employees and 9 students to travel to Laughlin, Nevada, February 19 - 21, 2015, for the Northwest Region Music Festival. The festival is in Bullhead City, but the hotel rooms are in Laughlin.

- III. ADJOURN