

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 21, 2013, beginning at 7:00 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 you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- 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 7, 2013.

- 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. OLD BUSINESS

- A. Second reading of proposed change to Policy GCCB – Professional / Support Staff Personal / Nonemergency / Religious Leave. The proposed change will prohibit these types of leave on the first two days of staff meetings at the beginning of a new school year.

VII. NEW BUSINESS

- A. Recognition of July Employees of the Month.
- B. Ms. Alyson Bottke will report on the G.A.T.E. (Gifted and Talented Education) Program.
- C. Request that the Governing Board approve a change in the qualifications for the G.A.T.E. program. Currently students in the 92nd percentile qualify and it is proposed that it be changed to the 94th percentile.

- D. Request for ratification of vouchers per Ratification List No. 724.

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

- E. Recommendation of hiring, transfer, resignation, retirement or termination of personnel, and possible action.

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.

- F. Request approval of retirement of Superintendent.

- G. Request approval of the following out-of-state travel.

- One employee to travel to Portland, Oregon, September 27 – October 3, 2013, for the GEAR UP West 2013 Conference
- Two employees and seven other adults to travel to Albuquerque, New Mexico, October 14 – 17, 2013, for the JOM Subcontractors' Conference

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- H. Request from an employee for a reversal of the denial of a day of nonemergency leave on July 25, 2013.
- I. Request that the Governing Board approve the renewal of the intergovernmental agreement with Scottsdale Online Learning Program Services, which has been approved by attorneys for the District.
- J. First reading of proposed changes to Policies GBED – Smoking by Staff Members; JICG – Tobacco Use by Students; and KFAA – Smoking on School Premises at Public Functions. The proposed change will add language to also prohibit smoking simulated tobacco, and electronic and smokeless cigarettes.

VIII. REPORTS

- A. District financial reports for July, 2013
- B. Student suspension lists
- C. Governing Board comments
- D. Superintendent's comments
- E. Assistant Superintendent's comments

IX. ADJOURN