

**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 October 2, 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 and executive session held September 18, 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 Arizona School Boards Association Policy Services  
Advisories:

Advisory No. 476	BEDB – Agenda
Advisory No. 477	CBCA – Delegated Authority
Advisory No. 478	CBI – Evaluation of Superintendent
Advisory No. 479	CM – School District Annual Report
Advisory No. 480	DJE – Bidding / Purchasing Procedures DJE-R – Bidding / Purchasing Procedures DJE-E – Bidding / Purchasing Procedures
Advisory No. 481	EBAA – Reporting of Hazards / Warning Systems
Advisory No. 482	EBBB – Accident Reports
Advisory No. 483	EBC – Emergencies
Advisory No. 484	GBI – Staff Participation in Political Activities
Advisory No. 485	GCFC – Professional Staff Certification and Credentialing Requirements
Advisory No. 486	IHB-R – Special Instructional Programs
Advisory No. 487	IMG – Animals in Schools
Advisory No. 488	JLCB – Immunization of Students
Advisory No. 489	JLCD – Medicines / Administering Medicines to Students JLCD-R – Medicines / Administering Medicines to Students
Advisory No. 490	JLF – Reporting Child Abuse / Child Protection JLF-R – Reporting Child Abuse / Child Protection
Advisory No. 491	KHA – Public Solicitations in Schools
Advisory No. 492	GBED – Smoking by Staff Members JICG – Tobacco Use by Students KFAA – Smoking on School Premises at Public Functions

VII. NEW BUSINESS

A. Request for ratification of vouchers per Ratification List No. 726.

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

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- B. 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.*

- C. Request that the Governing Board accept the following donations:

- 140 meal and ice cream coupons to Winslow Junior High School from McDonald's of Winslow
- \$6.35 to Washington School from the Safeway 10% Goes Back to Schools Program

- D. Request that the Governing Board approve a revision to the Safe and Supportive Schools (S3) Facilitator / Coordinator position description as recommended by the Arizona Department of Education.

- E. Request that the Governing Board approve the award of RFB 2014-01 for parking lot expansion at Jefferson School.

- F. Mr. Watson will discuss with the Board a change in Regulation DD-R – Funding Proposals, Grants, and Special Projects (Time and Effort Reporting) which will require the semi-annual certifications to be done in January and July or end of semester as applicable.

- G. Request that the Governing Board change the elementary early release calendar to not include April 23, 2014, as an early release day because AIMS testing is scheduled for that day.

- H. Request that the Governing Board review and approve the 2012-2013 Annual Financial Report.

- I. Executive Session pursuant to A.R.S. 38-431.03(A)(1) for the purpose of interviewing the candidate for Superintendent.

- J. Discussion and possible action to offer a contract for the position of Superintendent to Richard L. Heister.

VIII. REPORTS

- A. Student suspension lists
- B. Governing Board comments
- C. Superintendent's comments
- D. Assistant Superintendent's comments

IX. ADJOURN