

**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 24, 2014, beginning at 1:30 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 you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 48 hours prior to the meeting so that an accommodation can be arranged.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. NEW BUSINESS
 - A. Discussion and possible action by the Governing Board concerning potential options to resolve an employee termination proceeding. The Governing Board may vote to convene in executive session with regard to this item pursuant to A.R.S. §38-431.03(A)(3) for legal advice with the District's legal counsel and/or pursuant to A.R.S. §38-431.03(A)(4) for consultation with the District's legal counsel in order to consider its position and instruct its legal counsel regarding the Governing Board's position regarding potential settlement discussions conducted in order to avoid or resolve litigation.
- IV. ADJOURN