

**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 November 18, 2015, beginning at 6:00 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 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. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held November 4, 2015.

- 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. REPORTS

- A. Mr. Matt Weber, Northern Arizona Vocational Institute of Technology (NAVIT) Superintendent, will present his annual report.
- B. Mr. John Summerville, Principal, will present a report on activities and achievements at Washington Elementary School.

Reports will continue after New Business Item D.

VII. EMPLOYEES OF THE MONTH

- A. Employees of the Month for September and October will be announced.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 772.

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

- B. Recommendation of hiring, transfer, resignation, retirement or termination of personnel.

*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 donation.

- \$50.00 to the Lego League Club at Winslow Junior High School from Quality Inn / DJ's for the Lego League Tournament

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D. Request that the Governing Board approve the following out-of-state trips:

- Four employees and 26 others to travel to Gallup, New Mexico, December 3 – 5, 2015, for a girls' basketball tournament
- Two employees, two other adults and four students to travel to Walnut, California, December 4 – 6, 2015, for a cross country meet

New Business will continue after the conclusion of reports.

CONTINUATION OF REPORTS

- C. District financial reports for October, 2015
- D. Student suspension lists
- E. Governing Board comments
- F. Superintendent's comments
- G. Assistant Superintendent's comments

CONTINUATION OF NEW BUSINESS

- E. Executive session pursuant to ARS 38-431.03 and ARS 15-503.C:  
Annual evaluation of the Superintendent
- F. Possible action to accept the evaluation of the Superintendent.

XI. ADJOURN