

**AGENDA  
NOTICE OF SPECIAL MEETING (#2)  
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 March 6, 2017, beginning at 10:15 a.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 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. The Arizona School Boards Association will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent.

B. The Governing Board may consider convening an Executive Session to interview candidates related to the employment of a District Superintendent pursuant to A.R.S. 38-431.03(A)(1):

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

1. The Governing Board will meet in Executive Session to interview candidates for the position of District Superintendent and to have discussion regarding the qualification of the candidates interviewed.
- C. The Governing Board will discuss and may consider the selection of the Finalists for the position of District Superintendent.
- D. The Governing Board will discuss and may consider offering to enter into contract negotiations with a specific candidate for the position of District Superintendent and authorize the Board President to contact a specific candidate to make that offer.

Suggested Motion: Motion to offer <<insert candidate's name>> the opportunity to enter into contract negotiation with the Governing Board for the position of District Superintendent and authorize the Board President to contact <<*insert candidate's name*> > to make that offer.

- E. The Governing Board will discuss and may consider authorizing the Board President and (could be one additional board member or a district staff member such as an HR director along with the Board President) to work with the Board's attorney and a specific candidate to draft a contract for the position of District Superintendent that will be submitted to the Board for discussion and consideration at a later date.

Suggested Motion: Motion to authorize the Board President, \_\_\_\_\_, and the Board's attorney to work with <<*insert candidate's name*>> to draft a contract for the position of District Superintendent that the Board will discuss and may consider at a later date.

III. ADJOURN