

**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 June 3, 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 public hearing held May 6, 2015; the public hearing held May 20, 2015; and the regular meeting held May 20, 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. OLD BUSINESS

None

VII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 763.

*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 donations:

- \$274.10 to Washington School from Box Tops for Education
- \$75.00 to Jefferson School for the Accelerated Program from Winslow Rotary Club
- \$101.00 to Bonnie Brennan School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$75.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

New Business Items D – H are routine, annual financial procedures.

D. Request issuance of a resolution authorizing the execution of warrants between Governing Board meetings for the 2015-2016 fiscal year.

E. Request authorization to establish checking and savings accounts at Wells Fargo Bank, and authorization of signers for Student Activities and Auxiliary Operations accounts.

F. Request authorization to establish checking and savings accounts at Bank of the West, and authorization of signers for Revolving Fund, Miscellaneous Receipts / Withholding Clearing Accounts, and Employee Insurance Account.

- G. Request authorization for Wells Fargo corporate credit card usage for 2015-2016 and request setting of credit limits.
- H. Request approval of sole source providers for the 2015-2016 year.
- I. Recommendation to
  - cancel the June 17, 2015, regular Governing Board meeting
  - schedule a special meeting on June 24, 2015, at 7:30 a.m. for the purpose of authorizing publication of the proposed 2015-16 budget and other regular business
  - cancel the July 1, 2015, regular Governing Board meeting
  - change the time of the July 15, 2015, regular meeting to 7:30 a.m. to facilitate submission of the 2015-16 budget

and possible action on the above items.

- J. Request that the Governing Board approve the following out-of-state travel:
  - Two employees and two other adults to travel to Acoma, New Mexico, June 8 – 10, 2015, to attend training for the Johnson-O'Malley program
  - Two employees to travel to Las Vegas, Nevada, July 5 – 9, 2015, to attend the "I Teach 2<sup>nd</sup> Grade" conference
  - Four employees to travel to Las Vegas, Nevada, July 5 – 10, 2015, to attend the Power Up / Differentiated Instruction / Administrators' Summit
  - Five employees to travel to Las Vegas, Nevada, July 6 – 10, 2015, to attend the National Singapore Math Strategies training
  - One employee to travel to San Francisco, California, July 19 – 22, 2015 to attend the NCEEP / GEAR UP annual conference

## VIII. REPORTS

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

## IX. ADJOURN