

**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 July 2, 2014, 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 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 June 18, 2014.

- 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. Request ratification of vouchers per Ratification List No. 743.

*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, 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 approval of the following out-of-state travel:

- One employee to travel to Crownpoint, New Mexico, July 6 – 25, 2014 for the Navajo Language Academy
- One employee to travel to Seattle, Washington, October 25 – 29, 2014, for a GEAR UP conference

- D. Request that the Governing Board award RFB 2015-01 for off-campus fueling of vehicles to Winslow Fuel Co., with a request to offer the option of renewal for four additional years.

- E. Request authorization to advertise the summary of the proposed 2014-15 Annual Expenditure Budget on the Arizona Department of Education website, and request that the Governing Board consider adoption of the budget at the July 15, 2014 meeting.

- F. The Governing Board will be informed of the change in Exhibit IJNDB-E – Use of Technology Resources in Instruction (the District's Acceptable Use Policy).

VIII. REPORTS

- A. Mr. Justin Hartman, Athletic Director, will present a report to the Governing Board regarding community support for increased academic requirements for athletic eligibility.
- B. Governing Board comments
- C. Superintendent's comments
- D. Assistant Superintendent's comments

IX. ADJOURN