

**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 (Work Study Session) on February 1, 2018, beginning at 5:30 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 any person needs a reasonable accommodation in order to attend this meeting, please notify the Governing Board Secretary at 928-288-8101 as soon as practicable prior to the meeting.

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. WORK STUDY SESSION
  - A. The Governing Board will discuss possible changes to Policies BIE –Board Member Insurance / Liability and GCQE – Retirement of Professional Staff Members.
  
  - B. Presentation by Winslow High School Administration regarding the formation of a swim team. The Governing Board will discuss this matter.
  
  - C. The Governing Board will discuss the 2018-2019 budget.
  
- IV. Adjourn