

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 January 8, 2014, beginning at 7:00 p.m., in the District Board/Conference 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 you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 24 hours prior to the meeting so that an accommodation can be arranged.

- I. CALL TO ORDER

- II. ORGANIZATION OF GOVERNING BOARD PER A.R.S. 15-321
 - A. Election of Officers: President, Vice-President and Clerk
 - B. Set date, time and meeting place of Governing Board meetings

- III. PLEDGE OF ALLEGIANCE

- IV. APPROVAL OF AGENDA

- V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held December 18, 2013.

- VI. 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)

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 731.

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:

- \$52.00 to Jefferson School from Arizona Restaurant Systems, Inc. for Sonic Night
- \$62.00 to Washington School from Arizona Restaurant Systems, Inc. for Sonic Night

AGENDA
January 8, 2014
Page Three

- D. Request that the Governing Board approve the following out-of-state travel:
 - Six employees and 21 students to travel to Anaheim, California, May 23 – 25, 2014, for the WHS Honor Society end-of-the-year trip.
- E. Request that the Governing Board approve Silver Strong & Associates as a sole source provider for training for administrators and school leaders.

IX. REPORTS

- A. District financial reports for November, 2013
- B. Student suspension lists
- C. Governing Board comments
- D. Superintendent's comments
- E. Assistant Superintendent's comments

X. ADJOURN