

**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 August 2, 2018, 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 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. APPROVAL OF AGENDA
  
- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the public hearing and regular meeting held July 12, 2018.

*The Governing Board may discuss this matter and may take action.*

- V. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time

that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district. 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, District 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. This is Governing Board Policy BEDH – Public Participation at Board Meetings.

VI. OLD BUSINESS

- A. Second reading of proposed changes to Policy BIE – Board Member Insurance / Liability, and request for adoption.

*The Governing Board may discuss this matter and may take action.*

VII. NEW BUSINESS

- A. Motion to ratify vouchers per Ratification List No. 815.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

*The Governing Board may discuss this matter and may take action.*

- 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.*

*The Governing Board may discuss this matter and may take action.*

- C. Request that the Governing Board designate Solution Tree as a sole source provider for resources and professional development in the area of Professional Learning Communities.

*The Governing Board may discuss this matter and may take action.*

- D. Request that the Governing Board approve changes to the District's Retire and Return-to-Work program. The changes address the addition of the ESI fee, remove language denying 301 monies, and add substitute teachers in the category with bus drivers.

*The Governing Board may discuss this matter and may take action.*

- E. Request that the Governing Board approve the class size stipend plan for additional teacher compensation.

*The Governing Board may discuss this matter and may take action.*

- F. Request that the Governing Board select a delegate and an alternate for the 2018 Arizona School Boards Association Delegate Assembly to be held September 8, 2018 in Phoenix, and instruct the delegate as to their direction in voting on the Proposed 2019 Political Agenda.

*The Governing Board may discuss this matter and may take action.*

- G. First reading of the following Arizona School Boards Association Policy Services Advisories.

No. 616	Policy DICA – Budget Format
No. 617	Policy DIE – Audits/Financial Monitoring
No. 618	Policy DJ – Purchasing
No. 619	Policy DJE – Bidding/Purchasing Procedures
No. 620	Policy FEA – Educational Specifications for Construction
No. 621	Policy GBEAA – Staff Conflict of Interest Exhibit GBEAA-E
No. 622	Regulation IHBA-RB – Special Instructional Programs and Accommodations for Disabled Students
No. 623	Policy JFABB – Admission of Exchange and Foreign Students
No. 624	Policy JL – Student Wellness Regulations JL-RA and JL-RB

*The Governing Board may discuss this matter but no action will be taken as this is the first reading of these advisories.*

VIII. REPORTS

A. Superintendent's reports

1. Mrs. Mattox will report on the new after-school tutoring plan. She will be assisted by the principals.
2. Mrs. Mattox may report on other items.

B. Board President's reports

1. Mrs. Greenwood will present information on the upcoming changes to the Open Meeting Law.
2. Mrs. Greenwood may report on other items.

IX. BOARD COMMENTS

(Board members will be asked to state the current agenda item they wish to comment on.)

X. ADJOURN