

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 February 17, 2016, 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 regular meeting held February 3, 2016.

- 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. REPORT ON SCHOOL GRADING SYSTEM

Mr. Douglas Watson will present a report on the School Grading System.

VII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 777.

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 sign a Letter of Declaration in order to renew the District's line of credit with Wells Fargo Bank.

D. Request that the Governing Board aware RFP 2015-01 for audit services to Clifton Larson Allen LLP.

E. First reading of the following Arizona School Boards Association Policy Services Advisories:

Advisory No. 536	BEC – Executive Sessions / Open Meetings
Advisory No. 537	BEDA – Notification of Board Meetings
Advisory No. 538	BEDH – Public Participation at Board Meetings
Advisory No. 539	EBBB-E – Accident Reports
Advisory No. 540	GBEB-R – Staff Conduct
Advisory No. 541	GCCC-ED – Professional / Support Staff Leaves of Absence Without Pay
Advisory No. 542	GCQF – Discipline, Suspension and Dismissal of Professional Staff Member
Advisory No. 543	IKE – Promotion and Retention of Students
Advisory No. 544	IKF – Graduation Requirements
	IKF-RB
	IKF-EA
	IKF-EB
Advisory No. 545	JFAB – Tuition / Admission of Nonresident Students
Advisory No. 546	JK – Student Discipline
	JK-RB
Advisory No. 547	KDB-R – Public’s Right to Know / Freedom of Information

VIII. REPORTS

- A. District financial reports for January, 2016
- B. Student suspension lists
- C. Governing Board comments
- D. Superintendent’s comments
- E. Assistant Superintendent’s comments

IX. ADJOURN