

**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 April 20, 2017, 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 special meeting held March 30, 2017.

- V. CALL TO THE 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, 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

None

VII. NEW BUSINESS

A. Mrs. Jodie Garner, Principal, staff and students, will present a report on activities and achievements at Jefferson Elementary School.

B. Mr. Troy McReynolds, Principal of Bonnie Brennan Elementary School, will ask the Board to name the school library in honor of Mrs. Carol Gilliam, who is retiring after 37 years of service to the students of Winslow.

C. Consent Agenda

Motion to ratify vouchers per Ratification List No. 799.

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

D. 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.*

E. Request that the Governing Board accept the following donations.

- \$121.27 to Bonnie Brennan Elementary School from SW Karma for Sonic Night
- \$96.95 plus \$118.52 to Jefferson Elementary School from SW Karma for Sonic Night

- F. Request that the Governing Board approve the following out-of-state travel.
- Five employees and 41 students to travel to Albuquerque, New Mexico, June 7 – 9, 2017 for a football camp
  - Three employees and 17 students to travel to San Diego, California, June 28 – July 3, 2017 for a girls' basketball tournament
- G. The Governing Board will discuss and may issue a resolution opposing expansion of education savings accounts (SB 1431).
- H. Request that the Governing Board adopt the Revised #1 2016-2017 Budget.
- I. The Governing Board may discuss and may approve changes to the Salary Placement Schedules for Certified/Academic Coaches/GEAR UP Coordinator, Classroom Aides, Directors, and School Front Office Personnel.
- J. The Governing Board may discuss and may approve changes to employee insurance programs.
- K. Request that the Governing Board award RFP 2018-02 for psychological services to Dr. Michael Gerner of Flagstaff, Arizona.
- L. Request that the Governing Board approve Mrs. Kim McReynolds of Synergistic Works, Inc. to provide student counseling services for the 2017-2018 school year.
- M. The Governing Board may discuss and may vote to select items for submission to Arizona School Boards Association to assist in developing their 2018 Political Agenda.
- N. The Governing Board may discuss and may vote to change the delayed start calendar for the Junior High School. It is requested to add a delayed start to April 26, 2017, for the purpose of PLC meetings. This date was previously designated for AzMERIT testing, but is no longer needed for that purpose.
- O. The Governing Board may discuss and may vote to add the elective of Percussion to the curriculum at the Junior High School.

- P. The Governing Board may discuss and may approve the intergovernmental agreement with the Northern Arizona Vocational Institute of Technology (NAVIT). This is a routine, annual procedure.
  
- Q. The Governing Board will be notified of textbooks being considered for adoption.
  
- R. Executive session pursuant to A.R.S. 38-431.03(A)(1) for personnel matters: The Board may vote to enter executive session for the purpose of reviewing the Superintendent's employment contract.
  
- S. The Governing Board may vote to issue a specific contract for 2017-2018 to the Superintendent, Mrs. Cyndie Mattox.

VIII. REPORTS

- A. District financial reports for March, 2017
- B. Superintendent's reports
- C. Board President's reports

IX. BOARD COMMENTS

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

X. ADJOURN