

**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 20, 2014, beginning at 7:00 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 August 6, 2014.

- 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. OLD BUSINESS

None

VII. NEW BUSINESS

A. Executive Session: The Board may vote to go into executive session pursuant to A.R.S. 38-431.03(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding pending or anticipated litigation involving FieldTurf USA, Inc. et. al.

B. Request that the Governing Board consider and possibly act upon an offer of settlement from FieldTurf USA in regard to the football field as recommended by legal counsel.

C. Request ratification of vouchers per Ratification List No. 746.

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

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

Advisory No. 504	BCB – Board Member Conflict of Interest
Advisory No. 505	BDB – Board Officers
Advisory No. 506	BEC – Executive Sessions/Open Meetings
Advisory No. 507	BEDBA – Agenda Preparation and Dissemination
Advisory No. 508	ECB – Building and Grounds Maintenance
Advisory No. 509	GDF – Support Staff Hiring
Advisory No. 510	GDFA – Support Staff Qualifications and Requirements
Advisory No. 511	GDQA – Support Staff Reduction in Force
Advisory No. 512	IKE, IKE-RB – Promotion and Retention of Students
Advisory No. 513	IKF – Graduation Requirements
Advisory No. 514	JFAB – Tuition/Admission of Non-resident Students
Advisory No. 515	JLCB-E – Immunization of Students
Advisory No. 516	JQ – Student Fees, Fines, and Charges
Advisory No. 517	KDB-R – Public’s Right to Know/Freedom of Information
Advisory No. 518	KF, KF-EA – Community Use of School Facilities

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- E. Recommendation of hiring, transfer, resignation, retirement or termination of personnel, and possible action.
- 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.*
- F. Request that the Governing Board accept the following donations.
- \$544.50 to Bonnie Brennan School from the Box Tops for Education program
  - \$4.00 to Winslow Junior High School from the Box Tops for Education program
  - \$292.57 to Jefferson School from ASD.com for participation in SchoolStore.com
  - \$55.00 to the WHS Lady Hoop Club from players' parents
  - A hand-carved wooden plaque for Washington School from David Kiselicka
- G. Request that the Governing Board approve the following out-of-state travel:
- One employee to travel to Nashville, Tennessee, November 18 – 23, 2014 for the National ACTE Conference
- H. Request that the Governing Board issue a Declaration of Curriculum Alignment as required by the State of Arizona Department of Education.
- I. Request that the Governing Board designate qualified evaluators for the 2014-15 year per Policy GCO and approve academic coaches to perform observations of teachers for the 2014-15 school year.
- J. Request that the Governing Board approve Mike Aylstock as a hearing officer for the 2014-15 year.
- K. Request that the Governing Board select a delegate and an alternate for the 2014 Arizona School Boards Association Delegate Assembly to be held September 6, 2014, in Phoenix, Arizona.
- L. Consideration of the 2015 Political Agenda items and request that the Governing Board instruct the delegate as to the Board's direction in voting at the ASBA Delegate Assembly.

NEW BUSINESS WILL CONTINUE AFTER REPORTS

VIII. REPORTS

- A. District financial reports for July, 2014
- B. Suspension reports
- C. Governing Board comments
- D. Superintendent's comments
- E. Assistant Superintendent's comments

CONTINUATION OF NEW BUSINESS

- M. Executive session for personnel matters pursuant to A.R.S. §38-431.03(A)(1):

The Governing Board may vote to go into executive session for the purpose of discussion of assignment and goals for the Superintendent.

IX. ADJOURN