

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 November 20, 2013, 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 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. PLEDGE OF ALLEGIANCE

- III. APPROVAL OF AGENDA

- IV. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting and executive session held November 6, 2013.

- 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. Mr. Matt Weber, NAVIT Superintendent, will present his annual report.

B. Request for ratification of vouchers per Ratification List No. 728.

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

C. 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.

D. Request that the Governing Board accept the following donations:

- \$2,578.75 to Washington School from the community for their Walk-A-Thon
- \$200.00 to WHS "S" Club from the Arizona School Boards Association
- \$200.00 to WHS Choir from the Arizona School Boards Association
- \$200.00 to WHS First Priority Club from Church of God Faith Temple
- \$542.50 to WHS for the purchase of a new Bulldog mascot costume from Greer's Mortuary
- \$84.41 to WHS from the Target "Take Charge of Education" program
- \$50.00 to WHS Criminal Justice Club from the Winslow Police Officers Assn.
- \$100.00 to the Native American Parent Advisory Committee Senior Scholarship fund from Shirley Light
- \$20.00 to the Native American Parent Advisory Committee Senior Scholarship fund from Tammy Kretsedemas

E. Request that the Governing Board approve a change in the Retire-Return to Work Plan to provide for the District to pay out unused leave at separation for year 1 ESI employees.

F. Request that the Governing Board adopt the Revised Budget #1 for the current fiscal year.

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- G. Request that the Governing Board approve the Indian Policies and Procedures. This is a routine, annual procedure.
- H. Request that the Governing Board authorize Richard L. Heister to sign the 2015 Impact Aid Grant Application. This is a routine, annual procedure.
- I. First reading of the following Arizona School Boards Association Policy Services Advisories:
 - Advisory No. 493 BCB – Board Member Conflict of Interest
 - Advisory No. 494 CBI – Evaluation of Superintendent
 - Advisory No. 495 DJE – Bidding/Purchasing Procedures
 - Advisory No. 496 JICH – Drug and alcohol Use by Students
- J. Request that the Governing Board change the dates of the January, 2014 board meetings as the first meeting falls on a holiday (New Year's Day).

VIII. REPORTS

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

IX. ADJOURN