

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 16, 2017, beginning at 5:00 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 regular meeting held January 19, 2017 and the special meeting held February 2, 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. Consent Agenda

Motion to ratify vouchers per Ratification List No. 797.

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 accept the following donations.

- \$53.77 to Jefferson School from SW Karma for Sonic Night
- \$67.36 to Jefferson School from SW Karma for Sonic Night

D. Request that the Governing Board approve the following out-of-state travel:

- Two employees to travel to Logan, Utah and Provo, Utah
March 21 – 24, 2017 for the Utah Teacher Fair
- Two employees to travel to Grand Junction, Colorado March
29 – 31, 2017 for the Colorado Mesa University Teacher Fair

- E. Request that the Governing Board approve position descriptions for Warehouse Coordinator and Warehouse Assistant.
- F. Request that the Governing Board approve the 2017-2018 Certified Salary Placement Schedule.
- G. The Governing Board will discuss and consider whether to abolish the position of Assistant Superintendent.

NEW BUSINESS WILL RESUME AFTER BOARD COMMENTS

VIII. REPORTS

- A. District financial reports for January, 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.)

CONTINUATION OF NEW BUSINESS

- H. The Arizona School Boards Association will present the Governing Board with information regarding the applicant screening process and screening protocol for the position of District Superintendent.

AGENDA
February 16, 2017
Page Four

- I. The Governing Board may consider convening an executive session related to the employment of a District Superintendent pursuant to A.R.S. 38-431.03(A)(1).
 - 1. The Governing Board will screen applicant submissions for the position of District Superintendent

- J. The Governing Board will discuss and consider the selection of candidates for the position of District Superintendent who will be invited to interview with the Board.

- K. The Governing Board will discuss and consider the process and schedule for interviewing for the position of District Superintendent.

- L. The Governing Board will discuss and consider interview question themes to be used with each candidate for the position of District Superintendent.

- M. The Governing Board will discuss and consider authorizing the Board President to work offline with ASBA to finalize the interview questions.

- N. The Arizona School Boards Association will present information regarding training opportunities with the Board and new Superintendent.

- X. ADJOURN