

**AGENDA
NOTICE OF SPECIAL MEETING
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 Special Meeting on June 24, 2015, beginning at 7:30 a.m. in the District Board Room, 800 Apache Avenue, Second Floor, 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 discuss any item on this agenda in any order and at any time during the meeting.

The Governing Board of Winslow Unified School District No. 1 reserves the right to move into executive session under the authority of ARS 38-431.A.3 for discussion or consultation with its attorney for legal advice on any of the agenda items below, which may be conducted by speakerphone. If an executive session is necessary, it will not be open to the public.

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 June 3, 2015.

- 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

- A. Statement by the Governing Board acknowledging public comments regarding the state legislative budget cuts for the 2015-16 year.

VII. NEW BUSINESS

- A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 764.

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 donation:

- \$643.60 to Bonnie Brennan School from Box Tops for Education

- D. Request approval of the following request for out-of-state travel:

- Four employees, one other adult and fifteen students to travel to San Diego, California, July 15 – 20, 2015, for a girls' basketball tournament

- E. Request that the Governing Board designate the Arizona Science Center as a sole source provider of STEM (Science, Technology, Engineering and Mathematics) professional development.

- F. Request that the Governing Board approve class size capacities and special services capacities for open enrollment purposes for the 2015-16 school year.

- G. Request authorization to advertise the summary of the proposed 2015-16 Annual Expenditure Budget on the Arizona Department of Education website, and request that the Governing Board set July 15, 2015, as the date to consider adoption of said budget.

- H. Request that the Governing Board approve the 301 Compensation Plan for 2015-16.

VIII. REPORTS

- A. Student suspension lists
- B. Governing Board comments
- C. Superintendent's comments
- D. Assistant Superintendent's comments

IX. ADJOURN