

**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 September 10, 2013, beginning at 7:00 a.m. in the District Board Room, Second Floor, 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 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 you need an accommodation for a meeting, please call the District Office at 928-288-8101 at least 48 hours prior to the meeting so that an accommodation can be arranged.

- I. CALL TO ORDER

- II. PLEDGE OF ALLEGIANCE

- III. NEW BUSINESS
 - A. Executive session for personnel matters pursuant to A. R.S. 38-431.03.A.1: The Governing Board may vote to enter executive session to discuss the employment status of a certificated teacher unless the teacher requests open session discussion.

 - B. Personnel: Employment/Dismissal of certificated teacher Jocabeth Messer. The Governing Board will consider and may act upon an administrative recommendation for the dismissal of certificated teacher Jocabeth Messer, or may take other action with regard to the teacher's employment.

 - C. The Governing Board will consider and may act upon a request for issuance of a resolution authorizing the Superintendent to reach a settlement with the Arizona Department of Education regarding the ADM audit of fiscal years 2011, 2012 and 2013.

- IV. ADJOURN