

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 September 14, 2016, beginning at 6:00 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 August 17, 2016.

- 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

- A. Recognition of Winslow Woman’s Club for donation previously made to Winslow Junior High’s anti-bullying program. Mrs. Darlene McCauley, Principal, may report on the benefits of the donation.

- B. Request that the Governing Board adopt three textbooks for use at Winslow High School.

- C. Second reading of the following Arizona School Boards Association Policy Services Advisories, and possible action.

Advisory No. 552	EBAA – Reporting of Hazards/Warning Systems
Advisory No. 553	IHAMC – Instruction and Training in Cardiopulmonary Resuscitation
Advisory No. 554	IKE-RB – Promotion and Retention of Students
Advisory No. 555	IKF – Graduation Requirements
Advisory No. 556	JC – School Attendance Areas
Advisory No. 557	JFABD – Admission of Homeless Student
Advisory No. 558	JFB – Open Enrollment
Advisory No. 559	JICI – Weapons in School
Advisory No. 560	JJJ – Extracurricular Activity Eligibility
Advisory No. 561	JL-RA – Student Wellness
Advisory No. 562	JLCD – Medicines/Administering Medicines to Students
Advisory No. 563	JRR – Student Surveys
Advisory No. 564	KB – Parental Involvement in Education
Advisory No. 565	KFAA – Smoking on School Premises at Public Functions
Advisory No. 566	LC – Relations with Education Research Agencies

VII. NEW BUSINESS

A. Consent Agenda

Motion to ratify vouchers per Ratification List No. 789.

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.

- \$215.99 to Jefferson School from ASD.com for participation in SchoolStore.com

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

- One employee to travel to Spokane, Washington, October 15 – 18, 2016 for the GEAR UP Western Regional Conference

E. Request that the Governing Board adopt the 2017-18 and 2018-19 school year calendars.

VIII. REPORTS

A. District financial reports for August, 2016

B. Superintendent's reports

- Mr. Chris Gilmore, Principal, and students of Winslow High School will present a report on the GEAR UP program.

IX. BOARD COMMENTS

(Board members will be asked to state the current agenda item they wish to comment on.)

X. ADJOURN