

**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 January 9, 2014, beginning at 9:00 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 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 legal advice pursuant to A.R.S. §38-431.03.A.3:

The Governing Board may vote to enter executive session to receive legal advice concerning teacher employment. This may be conducted by speakerphone.

B. 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.

C. Personnel: Employment/Dismissal of certificated teacher Ronald Silverman:

The Governing Board will consider and may act upon an administrative recommendation for the dismissal, administrative leave with pay and decision not to offer a further contract of employment to certificated teacher Ronald Silverman, or may take other action with regard to the teacher's employment.

IV. ADJOURN