

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 January 18, 2018, 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. ORGANIZATION OF GOVERNING BOARD PER A.R.S. 15-321
 - A. Election of President
 - B. Election of Vice-President
 - C. Election of Clerk
 - D. Set date, time and meeting place of Governing Board meetings

- III. PLEDGE OF ALLEGIANCE

- IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting and executive session held December 21, 2017.

VI. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda, or you may wait to speak to the Board on a particular item at the time that item appears on the agenda. Pursuant to Federal Public Law 103-382, Title 8 (Impact Aid), and the District's Indian Education Policy (IGAK), this call is for any member of our district. 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.

VII. OLD BUSINESS

- A. Second reading, possible discussion and possible adoption of proposed changes to Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements).

It is proposed that the policy be changed to reflect that the District does not pay fingerprinting fees.

VIII. NEW BUSINESS

- A. Motion to ratify vouchers per Ratification List No. 808.

This is a routine procedure to allow the District to submit vouchers to the County School Superintendent between board meetings.

The Governing Board may discuss this matter and may take action.

- 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.

The Governing Board may discuss this matter and may take action.

- C. Request that the Governing Board accept the following donations:

- \$76.48 to Bonnie Brennan School from SW Karma for Sonic Night
- \$493.20 to Bonnie Brennan School from Box Tops for Education
- \$59.05 to Jefferson School from SW Karma for Sonic Night
- \$432.60 to Jefferson School from Box Tops for Education
- \$396.20 to Washington School from Box Tops for Education

The Governing Board may discuss this matter and may take action.

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

- Three employees and one other adult to travel to Las Vegas, Nevada, February 9 – 11, 2018, for a football clinic
- One employee to travel to Salt Lake City, Utah, April 12 – 15, 2018, to attend the Rocky Mountain Athletic Trainers' Association annual clinical symposium

The Governing Board may discuss this matter and may take action.

- E. The Governing Board may discuss and may take action to form a budget committee.

IX. REPORTS

- A. District financial reports for December, 2017.
- B. Superintendent's reports
- C. Board President's reports

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

XI. ADJOURN