

**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 December 20, 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. PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

IV. AWARDS, RECOGNITIONS AND PRESENTATIONS

None at this time.

V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held December 6, 2018.

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

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 (IHBJ), 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

None

VIII. NEW BUSINESS

A. Mr. Matt Weber, Superintendent of the Northern Arizona Vocational Institute of Technology (NAVIT), will present his annual report.

B. Motion to ratify vouchers per Ratification List No. 823.

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.*

C. Recommendation for approval of hiring and resignation 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.*

D. Recommendation that the Governing Board approve the following donations:

- \$78.50 to Jefferson School from SW Karma for Sonic Night
- \$1,000.00 to Jefferson School from Walmart Community Grant Program
- \$99.07 to Washington School from SW Karma for Sonic Night
- 350 pairs of earbuds, 350 flash drives and 75 mouse pads for the Junior High from employees at the Winslow State Prison Complex

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

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

- Two employees, possible 10 other employees (administrators), 7 other adults and 8 students to travel to Las Vegas, Nevada, March 3 – 7, 2019, for the National Johnson-O'Malley Association Conference

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

F. The Governing Board will be asked to issue a Statement of Assurance regarding the Teacher Evaluation System. This is a requirement of the State of Arizona.

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

G. Reading and possible adoption of the following Arizona School Boards Association Policy Services Advisories:

- |                    |  |
|--------------------|--|
| • Advisory No. 644 | Policy IHB – Special Instructional Programs<br>Regulation IHB-R<br>Exhibit IHB-E |
| • Advisory No. 645 | Exhibit JLCB-E (Immunization of Students – ADHS<br>REVISED – October, 2018)      |

The Governing Board may, pursuant to Policy BGB – Policy Adoption, waive two readings and adopt the policy, regulation and exhibit as recommended after this reading.

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

- H. A request will be made for the Governing Board to cancel the regularly scheduled January 3, 2019, board meeting. This not a school day and many employees will still be on Christmas Break. Additionally, with the break, it is expected that there will be very little business to conduct.

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

NEW BUSINESS WILL RESUME AFTER BOARD COMMENTS.

IX. REPORTS

- A. District financial reports for November, 2018
- B. Superintendent's reports
- C. Board President's reports

X. BOARD COMMENTS

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

CONTINUATION OF NEW BUSINESS

- I. Executive session pursuant to A.R.S. 38-431.03 and A.R.S. 15-503.C:  
Annual evaluation of the Superintendent
- J. Possible action to accept the evaluation of the Superintendent.

XI. ADJOURN