

**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 (Work Study Session) on August 29, 2019, beginning immediately after regular meeting scheduled for 4 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 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 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. WORK STUDY SESSION
 - A. The Governing Board will discuss the progress on the bus situation.

 - B. The Governing Board will discuss the progress on the point of sale system with Athletic Money.

 - C. The process of hiring new Superintendent will be discussed:
 1. Advertising job opening – dates
 2. Utilize ASBA services
 3. Schedule dates for interview
 4. Review interview process; questions and procedures
 5. Review Superintendent job description

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D. The 2019-2020 Goals of the Governing Board will be discussed:

1. Review progress
2. Make smaller goals to help with completion

IV. Adjourn