

**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 5, 2019, 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

Recognition of the Bonnie Brennan Staff

V. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held November 21, 2019.

*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

A. Second reading and request for adoption of the following Arizona School Boards Association Policy Services Advisories:

No. 652	Policy DJE – Bidding/Purchasing Procedures
No. 653	Policy GBEA – Staff Ethics
No. 654	Policy – GBEB – Staff Conduct Regulation GBED-R
No. 655	Policy GBEFA – Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
No. 656	Policy GBI – Staff Participation in Political Activities
No. 657	Policy GCF – Professional Staff Hiring
No. 658	Policy GCFC – Professional Staff Certification and Credentialing Requirements (Fingerprinting Requirements) Exhibit GCFC-E
No. 659	Policy GCO – Evaluation of Professional Staff Members
No. 660	Policy GDF – Support Staff Hiring
No. 661	Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements) Exhibit GDFA-E
No. 662	Policy IHA – Basic Instructional Program Exhibit IHA-E
No. 663	Policy IHAMD – Instructional and Training in Suicide Prevention
No. 664	Policy IKF – Graduation Requirements
No. 665	Policy JICA – Student Dress Regulation JICA-R
No. 666	Policy JIH – Student Interrogations, Searches, and Arrests

No. 667	Policy JLCD – Medicines/Administering Medicines to Students
No. 668	Policy JLDAC – Screening/Testing of Students (Vision Screening for Children)
No. 669	Policy JLF – Reporting Child Abuse/Child Protection

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

VIII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 842.

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, volunteering, 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. Recommendation to accept the 2019-2020 Revised Budget #1.

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

D. Discussion an possible approval on forming an advisory committee for the Superintendent interview.

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

E. Discussion and possible action to establish the process for filling the vacancies on the Superintendent recruitment advisory committee.

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

F. Discussion of school start and end times and early release ideas

G. Discussion of possible future agenda items

H. Discussion regarding the approval of a proposed settlement of an employee matter

The Board may vote to discuss this matter in Executive Session for personnel matters pursuant to A.R.S. 38-431.03(A)(1). The Board may also vote to discuss this matter in Executive Session pursuant to A.R.S. 38-431.03 (A)(3) so that it may receive legal advice from its attorney.

I. Discussion and possible approval of proposed settlement of an employee matter.

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

IX. REPORTS

A. Superintendent's Reports

B. Board President's Reports

X. BOARD COMMENTS

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

XI. ADJOURN