

**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 October 18, 2019, beginning at 1:00 p.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 any person needs a reasonable accommodation in order to attend this meeting, please notify Jennifer Sanderlin 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. CALL TO THE PUBLIC

At this time, the public may speak to the Governing Board on any listed item on the agenda. 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.

V. NEW BUSINESS

- A. A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the search process for a new District Superintendent and respond to questions from the Board.
- B. The Governing Board will review, discuss, and may consider approval of a Search Agreement inclusive to the Exhibits to the Agreement between the District and the Arizona School Boards Association regarding the search for a new district Superintendent, and, consider providing authority to the Board President to sign the Agreement on behalf of the governing Board.
- C. The Governing Board will review and may consider approval of the use of an Arizona School Boards Association community e-survey be used to collect community thoughts related to the position of District Superintendent.
- D. The Governing Board will discuss and may consider the extent of stakeholder involvement in the search process for a new District Superintendent and direct the Arizona School Boards Association, in conjunction with District administration, to develop specific plans.
- E. The Governing Board will discuss the components of a position advertising document and may consider approval to direct the Arizona School Boards Association to construct and publish an advertising document related to the position of district Superintendent.
- F. The Governing Board will discuss and may consider approving questions specific to the District to be included in the District Superintendent position application through the Arizona School Boards Association.
- G. A representative of the Arizona School Boards Association will provide the Governing Board with an overview of the next search meeting agenda.

VI. ADJOURN