

**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 January 26, 2019, beginning at 10:00 a.m. at Flagstaff Ranch, 3850 S. Lariat Loop, Flagstaff, 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 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 review the past year, discussing procedures, events, etc.
  - B. The 2018-2019 Goals of the Governing Board will be reviewed.
  - C. The Board will discuss possible things to focus on in 2019, to also include Items H – M.
  - D. Board representation at school activities will be discussed.
  - E. Unity and communication within the District will be discussed.
  - F. The Governing Board will discuss ideas for recruitment and retention of teachers.

- G. Possible changes to the evaluation instruments will be discussed.
- H. The Governing Board will discuss standards-based grading and report cards.
- I. The Board will be presented with information regarding attendance and check-out procedures for students in Grades 7 – 12.
- J. The Governing Board will discuss the issue of a 504 Plan Coordinator for the District.
- K. The Governing Board will discuss the issue of stipends for work on the new Employee Portal.
- L. The Governing Board will discuss a minimum wage increase for classified staff.
- M. Information will be presented to the Governing Board, and discussion will be held, regarding the reinstatement of full-day kindergarten.
- N. Recommendation for approval of hiring of personnel, and consideration of procedures.

*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.*

IV. Adjourn