

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 October 3, 2018, beginning at 3:30 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. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held September 20, 2018.

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

- V. 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.

VI. OLD BUSINESS

None at this time.

VII. NEW BUSINESS

A. Motion to ratify vouchers per Ratification List No. 818.

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. Executive session pursuant to A.R.S. 38-431.03:

The Governing Board may vote to enter executive session pursuant to A.R.S. 38-431.03(A)(1) for the purpose of discussing or considering employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline or resignation of a public officer, appointee or employee of any public body.

- C. Recommendation of hiring, 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.

- D. Request that the Governing Board accept the following donation.

- \$83.31 to Washington School from SW Karma for Sonic Night

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

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

- One employee to travel to Las Vegas, Nevada, October 12 – 14, 2018, to attend workshops on math and literacy presented by The 2 Sisters Company
- Two employees to travel to Las Vegas, Nevada, October 13 – 18, 2018, to attend an Adobe workshop
- Two employees, two other adults and twelve students to travel to Los Angeles, California, January 24 – 27, 2019, for a leadership conference

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

- F. Mrs. Shirley Lomeli, Business Manager, will present the 2017-2018 Annual Financial Report and request the Governing Board's approval.

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

- G. Request that the Governing Board adopt the school year calendars for 2019-2020 and 2020-2021.

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

VIII. REPORTS

A. Superintendent's reports

B. Board President's reports

IX. BOARD COMMENTS

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

X. ADJOURN