

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 18, 2018, 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. APPROVAL OF MINUTES

Consider approval of the minutes of the regular meeting held October 3, 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

- A. Third reading of proposed changes to Policy BIE – Board Member Insurance / Liability.

VII. NEW BUSINESS

- A. Motion to ratify vouchers per Ratification List No. 819.

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 or transfer 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. First reading of the following Arizona School Boards Association Policy Services Advisories:

No. 635	Regulation IKE-RB – Promotion and Retention of Students
No. 636	Policy IL – Evaluation of Instructional Programs
No. 637	Policy IMD – School Ceremonies and Observances
No. 638	Policy JEB – Entrance Age Requirements
No. 639	Policy JICK – Student Bullying/Harassment/Intimidation Regulation JICK-R Exhibit JICK-EB
No. 640	Policy JJIB – Interscholastic Sports
No. 641	Policy JL – Student Wellness Regulation JL-RB
No. 642	Exhibit JLCB-E – Immunization of Students
No. 643	Policy JLCD – Medicines/Administering Medicines to Students

The Governing Board may discuss this matter but no action will be taken as this is the first reading of these advisories.

D. The Board will discuss, consider and give direction on voting on one bylaw change proposal and one core belief addition from the Arizona School Boards Association. This bylaw proposal has been offered by other ASBA member school boards, ASBA committees and the ASBA Board of Directors and must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to the secretary to vote in the manner the board has approved. The following is the bylaw proposal and core belief addition to be considered and acted upon:

Proposal A	With an endorsement from the ASBA Board of Directors and the ASBA Governance Committee, the ASBA Equity Committee proposes that an additional statement on Equity should be added to the ASBA Core Belief Statement. <i>Background: The additional statement will enhance ASBA's Core Beliefs regarding educational equity for every student.</i>
Proposal B	ASBA Governance Committee recommends that a bylaw may be amended or repealed by a majority affirmative vote of all member boards. <i>Background: Currently, a minimum of two-thirds (66 percent) of all ASBA members boards must vote in the affirmative to amend or repeal a bylaw.</i>

VIII. REPORTS

A. District Financial Reports for September, 2018.

B. Superintendent's reports

C. 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