

AGENDA
NOTICE OF THE SPECIAL 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 special meeting open to the public pursuant to A.R.S. 38-431.03 on January 24, 2020, beginning at 9:00 a.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. NEW BUSINESS
 - A. The Governing Board will be provided with a report and may discuss the findings of an e-survey related to the position of District Superintendent.
 - B. The Governing Board will discuss information presented by the Arizona School Boards Association pertaining to the screening process of applicants for the position of District Superintendent.
 - C. Pursuant to Arizona Revised Statute 38-431.03 (A) (1) the Governing Board may consider entering Executive Session for the purpose of screening applications for the position of District Superintendent.
 - D. The Governing Board will discuss applicants for the position of District Superintendent and may consider directing the Arizona School Boards Association to invite specific applicants to interview for the position.

- E. The Governing Board will discuss the interview process and may consider directing the Arizona School Board Association to construct the interview process and schedule with specific applicants identified by the Board for the position of District Superintendent.
- F. The Governing Board will discuss areas of interest regarding questions to be used during the interviews and may consider directing the Arizona School Boards Association to construct specific questions to be asked of applicants for the position of District Superintendent.
- G. A representative of the Arizona School Boards Association will review Board Policy BDF, Advisory Committees, and respond to the questions from the Governing Board.
- H. The Board President, as directed by Governing Board Policy BDF, will present the Board with guidelines for a “to be determined” advisory committee related to the search for new District Superintendent.
- I. The Governing Board will discuss and may consider approval of guidelines, presented by the Board President, and the subsequent formation of an advisory committee to assist with the search for a new District Superintendent pursuant to Governing Board Policy BDF.
- J. The Governing Board will discuss and may consider specific Stakeholders to be appointed as members of an advisory committee pertaining to the search for a new District Superintendent.
- K. A representative of the Arizona School Boards Association will review the components of the next search meetings scheduled for February 7 and 8, 2020, and respond to questions from the Board.

IV. ADJOURN