

**AGENDA**  
**NOTICE OF THE SPECIAL MEETING #2**  
**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 February 25, 2020, beginning at 7:00 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. NEW BUSINESS

- A. The Governing Board may consider convening an Executive Session pursuant to A.R.S. 38-431.03(A)(1) to discuss the finalists for the position of District Superintendent.

Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body, except that, with the exception of salary discussions, an officer, appointee, or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee, or employee with written notice of the executive session as is appropriate but not less than twenty four hours for the officer, appointee, or employee to determine whether the discussion or consideration should occur at a public meeting.

B. The Governing Board will discuss and may consider approval to offer a specific candidate the opportunity to enter into contract negotiations for the position of District Superintendent and approve the Board President to make such offer, and to contact the Board's attorney to assist the Board in the negotiation and writing of a superintendent's contract.

C. The Governing Board may discuss and consider the next steps in the search process for a new District Superintendent.

IV. ADJOURN