

PUBLIC NOTICE

Notice is hereby given that the Hayden-Winkelman Unified School District No. 41 Governing Board has scheduled a public hearing to be held on Tuesday, May 8, 2018 at 5:30 P.M. for comments concerning the Revision #2 of the 2017-2018 Budget.

At the close of the public hearing, the Governing Board will consider taking action on the Revision #2 Budget in accordance with ARS §15-905(E).

**NOTICE OF REGULAR PUBLIC MEETING
OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO 41
GOVERNING BOARD**

Pursuant to ARS § 38-431.02, notice is hereby given to the members of the Hayden-Winkelman Governing Board and to the general public that the Hayden-Winkelman Governing Board will hold a Regular Meeting open to the public on Tuesday, May 8, 2018 at 5:30 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Tuesday, May 8, 2018
5:30 PM**

I. GENERAL SESSION

- A. PLEDGE OF ALLEGIANCE
- B. CALL TO ORDER/BOARD ROLL CALL

II. CONSIDERATION OF CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items, unless there is a request for clarification of an item, or a request from any member of the Governing Board or other individual in attendance, that an item be removed from the consent agenda.

- A. Minutes of the meeting held on April 19, 2018
- B. Lobo Heights Trailer Pad Report as of May 7, 2018.

- C. Student Activities Report as of April of 2018.
- D. Auxiliary Report as of April of 2018.
- E. Financial Report Ending April 30, 2018.
- F. Ratify Vouchers Signed between meetings:
 - 1. 2017-2018 Expense Vouchers No. 1826
 - 2. 2017-2018 Payroll Vouchers No. 35 & 36

III. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve the 2017-2018 Budget Revision #2.
- B. Discuss and Possibly Approve/Sign Teacher Contracts for the 2018-2019 School Year.
- C. Discuss and Possibly Approve the Revised School Calendar for the 2017-2018 School Year.
- D. Discuss and Possibly Approve Mr. Gregorich's attendance to the ASA Summer Conference in Phoenix on June 11-13, 2018.
- E. Discuss and Possibly Approve a temporary maintenance position to be used as needed.
- F. Discuss and Possibly Approve Tile I Summer School for June 2018
- G. Discuss and Possibly Approve Professional Development days for June 2018.
- H. Discuss and Possibly the Senior's trip to Phoenix.
- I. Discuss and Possibly Accept the resignation of Mr. William Deere.

IV. EXECUTIVE SESSION

- A. Executive session pursuant to A.R.S. Section 38-431.03.A.3—discussion or consultation with the District's attorney for legal advice regarding form of employee contracts.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. NEXT SCHEDULED MEETING DATE- June 20, 2018 - 5:30 P.M.

VIII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools