

**NOTICE OF PUBLIC HEARING
AND
REGULAR MEETING OF THE
HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

There will be a Public Hearing on Wednesday, December 13, 2017 at 5:30 PM in the Board Conference Room at Hayden-Winkelman USD #41, 824 Thorne Avenue, Winkelman, Arizona at which time the Governing Board shall present the 2017-2018 School Year Revised Expenditure Budget and the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33 for the consideration of the residents and taxpayers of the School District.

Pursuant to ARS 38-431.02 and in accordance with ARS 15-905.01, notice is hereby given that there will be a Regular Meeting on Wednesday, December 13, 2017 immediately following the Public Hearing at which time the 2017-2018 Revised Budget and the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33 will be considered for adoption.

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, December 13, 2017
5:30 PM**

I. GENERAL SESSION

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

II. REPORTS

- A. Maintenance Report - Albert Magallanez & Jeff Gregorich
- B. Principal's Report - Jeff Gregorich & Pamela Gonzalez

III. 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 Regular Meeting held on 11-21-17

- B. Financial Report Ending November 30, 2017
- C. Student Activities Account Report Ending November 2017
- D. Auxiliary Operations Account Report for November 2017
- E. Lobo Heights Trailer Park & Other Rentals Report for December 11, 2017
- F. Ratify Vouchers Signed Between Meetings
 - 1. 2017-2018 Expense Voucher No. 1812, 1813, 1814 & 1815
 - 2. 2017-2018 Payroll Voucher No. 15, 16, 17 & 18

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve for Adoption the Revised Expenditure Budget for the 2017-2018 School Year.
- B. Discuss and Possibly Approve the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, §33.
- C. Discuss and Possibly Approve the request from the Chamber of Commerce for use of the District Lobby for a Women's Expo to be held on February 24, 2018.
- D. Discuss and Possibly Ratify the disposal of technology related items.
- E. Discuss and Possibly Ratify the Acceptance of the bid received for technology related items.
- F. Discuss and Possibly Approve the Teacher Evaluation System Status as required under A.R.S. §15-952.A & A.R.S. §15-537.
- G. Discuss and Possibly Approve the hiring of the Middle School 7th Grade Boys' Basketball Coach as follows:
 - 1. Agustin Lorona
- H. Discuss and Possibly Ratify Ana M. Garcia-Reyes as the temporary food service employee until the position has been posted and filled.
- I. Discuss and Possibly Approve the increase of salaries for those earning less than \$10.50 per hour as required by the passing of Proposition 206.

V. SUPERINTENDENT'S REPORT

- A. School Improvement
- B. Christmas Program - December 20, 2017
- C. Science Fair - January 10, 2018
- D. School Facilities Board Project

VI. NEXT SCHEDULED MEETING DATE: Wednesday, January 17, 2018 - 5:30 PM

VII. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools