

**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 Wednesday April 10, 2019 at 5:30 PM. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, April 10, 2019 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 March 6, 2019
- B. Lobo Heights Trailer Pad Report as of April 8, 2019.
- C. Student Activities Reports as of March 31, 2019
- D. Auxiliary report as of March 31, 2019
- E. Financial Report Ending March 31, 2019
- F. Ratify Vouchers Signed between meetings:
 - 1. 2018-2019 Expense Vouchers No. 1926, 1927, 1928 & 1929
 - 2. 2018-2019 Payroll Vouchers No. 45, 46, 47 & 48

III. Discussion/No Action On the Following Items

- A. Globe High School – James Simmons & Bobby Armenta
- B. School Improvement Presentation
- C. Financial Update – Health Insurance, Liability Insurance – Nina Ruiz

- D. Lobo Lane Update – Jeff Gregorich

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve submission of proposed issues for consideration for the 2020 political agenda.
- B. Discuss and Possibly Approve the Annual Financial Statement and USFR Questionnaire for the 2017-2018 fiscal year as prepared by Clifton Larson Allen LLP.
- C. Discuss and Possibly Approve the attendance of Board Members, Superintendent & Board Secretary to the ASBA Summer Leadership Institute.
- E. Discuss and Possibly Approve the Summer School program scheduled for June 10- 20, 2019.
- F. Discuss and Possibly approve a Summer Food Program which will through June & July.
- G. Discuss and Possibly Approve additional professional development days for teachers as part of the school Improvement plan. This will be partially funded through the School Improvement Grant and Maintenance and Operation fund.
- H. Discuss and Possibly Ratify the hiring of the CVIT driver, Arnold Mariscal effective March 25, 2019.
- I. Discuss and Possibly Approve the renewal of the Superintendent’s employment contract for Jeff Gregorich for the period of July 1, 2019 through June 30, 2022.
- J. Discuss and Possibly Approve the renewal of the Principal’s employment contract for Pamela Gonzalez for the period of July 1, 2019 through June 30, 2022.
- K. Discuss and Possibly Approve Mr. Gregorich’s attendance to the annual Superintendent’s conference to be held in Tucson on June 10-11, 2019.
- L. Discuss and Possibly Approve the payment of Performance Pay to the Superintendent as specified in his contract.

V. MAINTENANCE REPORT

VI. PRINCIPAL’S REPORT

VII. SUPERINTENDENT'S REPORT

- A. Identification Cards
- B. School Safety Plan
- C. U of A Harvest Project
- D. Miscellaneous Items

VIII. UPCOMING AGENDA ITEMS

IX. NEXT SCHEDULED MEETING DATES: May 8, 2019 at 5:30 PM

X. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools