Revision 1

NOTICE OF A SPECIAL MEETING OF THE WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD THURSDAY, SEPTEMBER 27, 2017

COLLEGE, CAREER, AND COMMUNITY READY

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD and to the general public that the Williams Unified School District No. 2 Governing Board will hold a Special Meeting, open to the public, on Wednesday, September 27,2017 at 6:00 p.m. at the Williams High School Culinary Arts Room located at 440 S 7th Street, Williams, Arizona. Members may participate in the meeting in person or by electronic means. The Governing Board may vote to enter into Executive Session, which will not be open to the public, pursuant to ARS 38-431.03 (A) (3) to receive legal advice from its attorney concerning items on this agenda. If anyone has a disability that requires special accommodation, please call the District Office at (928) 635-4473 at least 24 hours prior to the scheduled time. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

Background information concerning and detailing items on this agenda may be obtained in the Office of the Superintendent, located at 636 South 7th St., Williams, AZ

The agenda for the meeting is as follows:

OPENING ITEMS

A. Call to Order
B. Pledge of Allegiance
C. Reorder Agenda
D. Adopt Agenda

We are here this evening to make decisions, which are in the best interests of our students and our community. The students of the Williams Unified School District are always our primary concern.

ACTION ITEMS

1. Accept and acknowledge donation: Accept and acknowledge an Apple iPad2 16GB from Donya Hadder valued at $99.99.
2. Discussion and possible action re: Approve Julie Perkins, 12 hour per week Cafeteria Aide for SY18.
3. Discussion and possible action re: Approve Kelly Oswald as the hourly McKinney-Vento part time assistant, funded by McKinney-Vento grant.
4. Discussion and possible action re: Approve David Harrington as McKinney-Vento part time assistant funded by Title I.
5. Discussion and possible action re: Approve Refugio Duran for WUSD Custodial for FY18.
6. Discussion and possible action re: Approve Ronda Fairlie as a Para Educator Substitute for SY18.
7. Discussion and possible action re: Approve Jessica Stow's resignation as of October 6, 2017.
8. Discussion and possible action re: Approve Kelly Oswald as a Substitute Teacher for SY18.
9. Discussion and possible action re: Approve Hendrik Joubert as an Emergency Substitute Teacher for SY18.
10. Discussion and possible action re: Approve Hendrik Joubert as a Volunteer for WHS and WEMS Sports, and Classroom.
11. Discussion and possible action re: Approve Barbara Parenteau as a WEMS Volunteer for SY18.
12. Discussion and possible action re: Approve Lenora Dorsey as a WEMS Volunteer for SY18.
13. Discussion and possible action re: Approve Melissa Ellico as WEMS and WHS Band Volunteer for SY18.
14. Discussion and possible action re: Approve meal price increase for Northern Arizona Council of Governments (NACOG) for SY18.
15. Discussion and possible action re: Approve Intergovernmental Agreement with Northern Arizona Council of Governments Head Start (NACOG) for food services for SY18.
16. Discussion and possible action re: Approve Joyce McNelly as Student Activity Treasure for the WHS and WEMS Student Activity Funds and WUSD Auxiliary Fund.
17. Discussion and possible action re: Approve the WHS Class Sponsors for SY 18
    Seniors: Ariana Montgomery
    Juniors: Megan Courtney
    Sophomores: Robin Gutshall
    Freshman: Naomi Konkel
18. Discussion and possible action re: Adoption of Board Policy (regulation/exhibits) as per recommendation by the Arizona School Board Association:
    Policy Advisory No. 601 Policy IJNDB, Use of Technology Resources in Instruction
    Exhibit IJNDB_E

FUTURE AGENDA ITEMS – The Governing Board may identify items they would like placed on a future agenda.
Big Projects

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD

THE UNDERSIGNED HEREBY CERTIFIES THAT A COPY OF THE ATTACHED NOTICE WAS DULY POSTED AT THE WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 DISTRICT OFFICE 636 S. 7TH STREET WILLIAMS, ARIZONA ON September 26,, 2017 5:00 PM

/s/ Richard Honsinger

Richard Honsinger
Superintendent