NOTICE OF A REGULAR MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
WEDNESDAY, AUGUST 8, 2018

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 Regular Meeting, open to the public, on Wednesday, August 8, 2018 at 6:00 PM 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.

REPORTS

A. Superintendent Summary of current issues
B. Governing Board Summary of current issues
C. Written Reports:
   a. Elementary/ Middle School Principal
   b. High School Principal
   c. Special Services Department

CALL TO THE PUBLIC

Visitors are provided time to make statements to the Board. Those wishing to do so please complete a "Request to address the Board" form and return it to the Board President. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

CONSENT AGENDA

Note: All or individual items may be pulled from the consent agenda and discussed individually.

A. Approve Minutes: July 11 and July 25, 2018
B. Approve District Financial Reports:
   1. District Expenditure Report, July 2018
   2. Tax Credit, WHS and WEMS, June 2018
   3. WUSD Auxiliary Fund, June 2018
   4. WHS and WEMS Activity Funds, June 2018

Consideration to Ratify Vouchers:

Payroll #1: $ 59,348.57	Expense # 1832: $179,480.52
Payroll # 2: $ 67,108.08	Expense # 1833: $ 5,636.29
	Expense # 1834: $ 1,653.23
	Expense # 1835: $ 5,934.28
	Expense # 1901: $64,711.14
	Expense # 1902: $54,864.63
	Expense # 1903: $62,644.07

ACTION ITEMS

1. Accept and acknowledge donation: Approve donations as listed:
   - Safeway, $25.00 gift certificate for WUSD#2 Back to School Fair
   - Circle K, box of coffee for WEMS
2. Discussion and possible action re: Approve AZ Merit Incentive for SY19. Funding Forest Fees
3. Discussion and possible action re: Approve Donya Hadder as a Mentor WMS. Funding M&O

4. Discussion and possible action re: Approve Kelsey Skinner as a Part Time Special Education Paraprofessional for SY19.Funding M&O
5. Discussion and possible action re: Approve Ms. Carol Katchur as a Substitute Teacher for the 2018-2019 School Year.
6. Discussion and possible action re: Approve Ms. Jenna Rabe as a Substitute Teacher for the 2018-2019 School Year.
7. Discussion and possible action re: Approve Halley Rocha as Sports Volunteer for WEMS Cross Country.

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

- Big Projects, Parking lots, AC at WHS, Windows at WHS, Vehicles
- Longevity pay
- Leave policy
- COW partnership on district and city fields.

ANNOUNCEMENTS

- WEMS Annual Open House Potluck- Thursday, August 23rd 5:00-7:00PM

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 AUGUST 7, 2018 4:00 PM

/s/ Richard Honsinger

Richard Honsinger
Superintendent