

**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, May 6, 2020 at 4:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41
REGULAR MEETING AGENDA
Wednesday, May 6, 2020 4:00 PM**

I. GENERAL SESSION

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

This provides members of the public an opportunity to present comments to the Board on any subject matter. Comments are limited to three minutes per presentation. Members of the Governing Board shall not discuss or take action on any matter raised during the call to the public unless the matter is properly noticed on this agenda and only at the time that agenda item is being discussed. Speakers are to state their name and address for the record.

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 18, 2020
- B. Lobo Heights Trailer Pad Report as of March 16, 2020.
- C. Financial Report Ending February 29, 2020
- D. Ratify Vouchers Signed between meetings:
 - 1. 2019-2020 Expense Vouchers No. 2031, 2032, 2033 & 2034
 - 2. 2019-2020 Payroll Voucher No. 30, 31 & 32

III. DISCUSSION WITH NO ACTION

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC
- B. GRADUATION – STATUS
- C. Providing hot water to all school facilities

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

- A. Discuss and Possibly Approve Revision #2 of the 2019-2020 Budget in accordance with ARS §15-905 (E).
- B. Discuss and Possibly Approve the Annual Financial Statement and USFR Questionnaire for the 2018-2019 fiscal year as prepared by Clifton Larson Allen LLP.
- C. Discuss and Possibly Approve the 2020-2021 School Calendar.
- D. Discuss and Possibly Approve a Summer Food Program for June and July.
- E. Discuss and Possibly Approve the 2020-2021 Employee Benefits.
- F. Discuss and Possibly Approve the grading policy for the current fiscal year of 2019-2020.
- G. Discuss and Possibly Approve a submission of proposed issues for consideration for the 2021 political agenda.
- H. Discuss and Possibly Approve the payout of contracts to coaches for softball and baseball.
- I. Discuss and Possibly Approve the replacement of a boiler.

V. PRINCIPAL'S REPORT

VI. SUPERINTENDENT'S REPORT

VII. UPCOMING AGENDA ITEMS

VIII. NEXT SCHEDULED MEETING DATE: May 20, 2020 – 4:00 P.M.

IX. ADJOURNMENT

Jeff Gregorich, Superintendent of Schools