

**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, August 5, 2020 at 3:00 P.M. in the District Board Room, 824 Thorne Avenue, Winkelman, Arizona

**HAYDEN-WINKELMAN UNIFIED SCHOOL DISTRICT NO. 41  
REGULAR MEETING AGENDA  
Wednesday, August 5, 2020 3:00 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 July 23, 2020
- B. Ratify Vouchers Signed between meetings:
  - 1. 2019-2020 Expense Vouchers No. 2043 & 2044
  - 2. 2020-2021 Expense Vouchers No. 2104
  - 3. 2020-2021 Payroll Voucher No. 3

**III. DISCUSSION WITH NO ACTION**

- A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC

**IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS**

- A. Discuss and Possibly Approve the Hayden-Winkelman COVID-19 Mitigation Plan.
- B. Discuss and Possibly Approve the creation and posting of an additional custodian position.

**V. UPCOMING AGENDA ITEMS**

**VI. NEXT SCHEDULED MEETING DATE:      Wednesday, August 12, 2020 – 3:00PM      Regular meeting**

**VII. ADJOURNMENT**

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Jeff Gregorich, Superintendent of Schools