

**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 12, 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 August 5, 2020
- B. Student Activities Report – July 2020
- C. Auxiliary Report – July 2020
- D. Lobo Heights Rental Report as of August 10, 2020
- E. Financial Report as of July 31, 2020 for FY20
- F. Ratify Vouchers Signed between meetings:
 - 1. 2020-2021 Expense Vouchers No. 2104
 - 2. 2019-2020 Expense Voucher No. 2044
 - 3. 2020-2021 Payroll Voucher No. 3

III. DISCUSSION WITH NO ACTION

A. STATUS OF RESPONSE TO CORONAVIRUS PANDEMIC

B. Policy Advisories – First Reading

Policy Advisory No. 672	Regulation GBGB-R – Staff Security and Safety
Policy Advisory No.	Policy BEC – Executive Sessions/Open Meetings
Policy Advisory No. 673	Policy IHA – Basic Instructional Program
Policy Advisory No. 674	Regulation JICA-RB – Student Dress
Policy Advisory No. 675	Policy KB – Parent Involvement in Education
Policy Advisory No. 676	Regulation KI-RB – Visitors to Schools

C. Proposed 2021 Political Agenda and Delegate Assembly Process

IV. DISCUSSION/ACTION ON THE FOLLOWING ITEMS

A. Discuss and Possibly Approve the following contracts:

Shirley McCauley Librarian

B. Discuss and Possibly Approve to recommendation to hire the following as Instructional Aides:

1. Aaron Lagunas
2. Laryssa Torrez
3. Luke Byrd

C. Discuss and Possibly Approve the Education Funding Agreement with the Resolution Copper Company in the amount of \$18,000.

D. Discuss and Possibly Approve the Continuity of Operations Plan.

E. Discuss and Possibly Approve professional development training for teachers and instructional aides through Learning Sciences International.

V. UPCOMING AGENDA ITEMS

VI. NEXT SCHEDULED MEETING DATE:	Friday, August 14, 2020 - 6:00 PM	Tentative
	Wednesday, August 26, 2020 – 3:00PM	Tentative
	Wednesday, September 9, 2020 – 3:00 PM	Regular Meeting

VII. ADJOURNMENT