



**NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
TUESDAY, JANUARY 25, 2011**

The vision of the Williams Unified School District is to place each child in the best position to succeed intellectually, academically, emotionally, physically, and socially

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 **Tuesday, January 25, 2011** at 5:30 pm at the Williams High School Culinary Arts room, located at 440 S. 7th Street, Williams, Arizona. 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. Members may participate in the meeting in person or by electronic means. 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 802 S. 6th St., Williams, AZ, or on the WUSD webpage www.wusd2.org. To access, select Board of Education agendas and click on Current Agenda Packet link. This information will be available on Saturday morning before the meeting until three days after the meeting.

SPECIAL MEETING

I. OPENING ITEMS

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

II. PRESENTATION

- A. Aaron Cirzan, Sports Coordinator for the Flagstaff YMCA
-expansion of program to offer extracurricular sports for youth in the Williams community

III. DISCUSSION

- A. Mrs. Savage – proposal from Flagstaff YMCA to expand services to youth in Williams
- B. Mrs. Savage – revision to District policy to better define procedures for chaperones for overnight school field trips
- C. Mrs. Savage – policies and procedures to meet the requirements of new ‘Read to Promote’ legislation

IV. ACTION ITEMS

- A. Discussion and consideration to:
 - 1. approve emergency procurement for emergency utility services from LP Excavating for excavation and isolation of water leak in the fire loop at the Elementary Middle School in December
 - 2. approve emergency procurement for emergency utility services from the City of Williams for excavation and isolation of water leak in the fire loop at the Elementary Middle School in December
 - 3. approve emergency procurement for emergency utility services from LP Excavating for excavation and installation of a sub-surface valve to isolate the Elementary Middle School system from the city water line
 - 4. approve overnight travel for Mr. Brothers, Mrs. Mitchell and 15 WEMS students for the AIMS Enrichment trip to Phoenix, AZ on March 24-25, 2011
 - 5. approve Christi Carey as a volunteer tutor at Williams High School

V. ADJOURNMENT

**CERTIFICATION OF POSTING OF NOTICE OF A SPECIAL 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, 802 S. 6TH STREET WILLIAMS, ARIZONA, ON JANUARY 21, 2011 AT 10:00 AM.

DATED THIS 21ST DAY OF JANUARY 2011

Stephen L. Hudgens (ks)
Stephen L. Hudgens, Superintendent