



NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
Monday January 23, 2012

*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 **Monday January 23, 2012** at 5:30 p.m. 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 January 23, 2012 agenda. There are links to information throughout the agenda.

The agenda for the meeting is as follows:

I. OPENING ITEMS

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

II. CONSENT AGENDA

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

- A. Consideration to approve personnel issues:
 1. Phillip Echeverria—WHS Head Baseball
 2. Johnny Hatcher---WHS JV Softball Coach
 3. Edgar Brown—WHS Head Softball
 4. Joyce McNelly—WHS JV Softball Coach

III. ACTION ITEMS

- A. Discussion and consideration to:
 1. Approve Buddy Parenteau—WHS Softball Volunteer
 2. Accept Superintendent's letter of intent to retire

IV. ANNOUNCEMENTS

1. WHS Blood Drive—January 24, 1-6pm; January 25, 8-1pm; January 26, 8-1pm—WHS Band Room
2. WEMS Family Reading Night—January 26, 2012 from 6:00-7:30pm—WEMS Library
3. WEMS Spelling Bee—February 1, 2012 at 1pm for 3-5th graders
February 2, 2012 at 1pm for 6-8th graders
4. Regular Board Meeting—February 8, 2012 at 6:00pm—WHS Culinary Arts Room
5. Invention Convention—February 9, 2012 from 5:30-6:30pm—WEMS Gym

V. EXECUTIVE SESSION

A. The Governing Board may vote to enter into Executive Session pursuant to ARS 38-431.03 (A)(1) to discuss the appointment of a superintendent for the 2012-2013 school year

VI. 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 802 S. 6TH STREET WILLIAMS, ARIZONA ON JANUARY 20, 2012 AT 12:00 PM.

DATED THIS 20TH DAY OF JANUARY, 2012

/s/ Melissa Ellico
Governing Board Secretary