



**NOTICE OF A REGULAR MEETING OF THE**  
**WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD**  
**WEDNESDAY, JULY 13, 2011**  
*Revised at 12:45 pm on July 12, 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 **Regular Meeting** open to the public on **Wednesday, July 13, 2011 at 6:15 p.m.** at the **Williams High School Library** located at 440 S 7<sup>th</sup> Street, Williams, Arizona. The Governing Board may also 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.

**The agenda for the meeting is as follows:**

**I. OPENING ITEMS**

- A. Call to Order
- B. Reorder Agenda
- C. Adopt Agenda

**II. REPORTS**

- A. Superintendent:
  1. Summary of current issues
- B. Governing Board
  1. Summary of current issues
- C. Other Reports:
  1. Williams Elementary Middle School Principal
  2. Special Education Director & Federal/State Programs
  3. Family/Community Outreach
  4. Prevention Coordinator/Multicultural Focus
  5. Business Manager

**III. CALL TO THE PUBLIC**

Visitors are provided time to make statements to the Board. Those wishing to do so please complete a "Request to Address the Board" form and return it to the Board President. Statements should be limited to no more than 5 minutes. Please keep in mind that the Board cannot take action on comments, questions, or concerns at this time.

**IV. \*CONSENT AGENDA**

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

- A. \*Approve Minutes: June 8, 2011 regular meeting  
June 28, 2011 special meeting
- B. \*District Financial Reports:
  1. District Financial report for June 2011 month end
  2. FY 12 Payroll and Accounts Payable Voucher Summaries as of June 30, 2011
  3. Tax Credit Fees report for June 2011 month end
  4. Lunch report for June 2011 month end
  5. WEMS Activity/Auxiliary Fund for May 2011 (reconciled)
  6. WHS Activity/Auxiliary Fund for May 2011 (reconciled)
- C. \*Consideration to Ratify Vouchers:

Payroll #25...	\$ 90,830.43	Payroll #28....	\$206,713.11	Expense #1143....	\$ 32,192.54
Payroll #26...	175,882.08	Payroll #28.1...	2,390.93	Expense #1144...	124,721.69
Payroll #27...	49,561.90			Expense #1145.....	148,468.91

**V. ACTION ITEMS**

- A. **Discussion and consideration to:**
  1. accept and acknowledge donations:  
**WEMS - Cookie Nicoson, various school supplies**
  2. adopt the WUSD FY 2012 Expenditure Budget

3. certify the District's projected ending cash balance for the fiscal year ending June 30, 2011
4. approve fourth and final revision to FY11 Expenditure Budget
5. accept the terms and conditions pertaining to the Arizona School Facilities Board WEMS roof demolition and replacement project in the amount of \$1,489,306.00
6. accept the terms and conditions pertaining to the Arizona School Facilities Board WHS gymnasium ceiling replacement project in the amount of \$523,905.00

**VI. FIRST READING AND DISCUSSION**

1. ASBA Policy Advisory #404...Student Violence/Harassment/Intimidation/Bullying

**VII. MEETING SUMMARY**

**VIII. ANNOUNCEMENTS**

- A. Next Meeting: July 26, 2011

**IV. 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. 6<sup>TH</sup> STREET WILLIAMS, ARIZONA ON JULY 12, 2011 AT 12:45 PM.**

**DATED THIS 12<sup>TH</sup> DAY OF JULY 2011**

**/s/ Kathie Schulte**  
Governing Board Secretary