



**NOTICE OF A SPECIAL MEETING OF THE
WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD
TUESDAY, JUNE 28, 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, June 28, 2011 at 5:30 p.m. at the Williams High School Culinary Arts room located at 440 S 7th Street, Williams, Arizona. Members may participate in the meeting in person or by electronic means. 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. 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. On the webpage, select Board of Education, Agendas and click on June 28, 2011 Agenda. Links to information are available throughout the Agenda.

SPECIAL MEETING

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. employment:
 1. Heather Walker - WHS Social Studies teacher for 2011-12 school year
 2. Robyn Gutshall – WHS English teacher for 2011-12 school year
 2. Cokie Walker - substitute WEMS Cafeteria worker for the month of June 2011
 3. Dolores Overbo - Special Education Paraprofessional for Summer School (June 2011)
 4. Johnny Hatcher – temporary summer maintenance worker from June 13 August 5, 2011
 5. extend summer maintenance/custodial work through August 5, 2011 for Phil Echeverria, Chris Sanders, and Bobette Rohanna
 6. Hudson Dart - WEMS custodian beginning July 1, 2011
 2. resignation:
 1. Brandon Jackson – WEMS Special Education Paraprofessional

III. ACTION ITEMS

- A. Discussion and consideration to:
 1. adopt Resolution ordering and providing notice of a Special Election to be held on November 8, 2011 to submit to the qualified electors thereof the question of authorizing the issuance and sale of school improvement bonds and related matters
 2. approve addendum for John Lechtenberger to serve as WUSD Librarian for 2011-12 school year
 3. approve addendum for Jeanne Gillespie to serve as WHS Viking Grill Director for 2011-12
 4. approve addendum for Stephanie Schulte to serve as the Child Nutrition Program/National School Lunch Program Coordinator for FY12
 5. appoint Joyce McNelly as Treasurer and Signatory for WHS Activity and Auxiliary bank accounts and approve Stephen L. Hudgens, Lora O’Leary and Rick Shipley as additional Signatories for the accounts for the 2011-12 school year

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6. appoint Jimmie Cox as Treasurer and Signatory for WEMS Activity and Auxiliary bank accounts and approve Rachel Savage, Gary Berger, and Juliana Grantham as additional Signatories for the accounts for the 2011-12 school year
7. appoint John Livingston as Treasurer and Signatory for the district Revolving Fund, Lunch Fund and Community Learning Center bank accounts and approve Steve Hudgens as additional Signatory for the accounts for the 2011-12 school year
8. approve increase in salary for Gary Berger in the amount of \$5,000 (\$2,500 per year for FY 12 and FY 13) for serving as the District State/Federal Programs Director
9. approve Resolution authorizing execution of warrants between board meetings for FY 12
10. adopt revisions to Policy ACA-Sexual Harassment/Dating Abuse
11. approve revisions to 2011-12 school calendar to add nine (9) Fridays to be used as snow days if needed
12. approve transfer of ending fund balance in Bond Debt Service Fund to M&O
13. determine if the Board wishes to use the office of the Coconino County Attorney for primary legal counsel for FY 12

IV. ANNOUNCEMENT

- A. Next Board meeting: July 13, 2011
Budget Hearing.....6:00 pm
Regular Meeting....6:15 pm

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 JUNE 27, 2011 at 11:30 am.

DATED THIS 27th DAY OF JUNE 2011

Stephen L. Hudgens

Stephen L. Hudgens
Superintendent