



**NOTICE OF A SPECIAL MEETING OF THE**  
**WILLIAMS UNIFIED SCHOOL DISTRICT NO. 2 GOVERNING BOARD**  
**Tuesday October 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 October 25, 2011 at 5:30 p.m. at the Williams High School Culinary Arts room located at 440 S 7<sup>th</sup> 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. 6<sup>th</sup> St., Williams, AZ, or on the WUSD webpage [www.wusd2.org](http://www.wusd2.org). To access, select Board of Education, agendas and click on October 25, 2011 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. REPORTS**

- A. Written Reports:
  1. Patricia Helgeson—State of the Community Learning Center

**III. CONSENT AGENDA**

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

- A. Consideration to approve personnel issues:
  1. Resignation:
    - a. Judy Robillard – Parapro – resignation
    - b. Peggy Jensen – Community Learning Center – resignation
    - c. Shana Brownlee – WHS Cheer Coach - resignation
  2. Volunteer:
    - a. Samantha Shinnell – Athletic Volunteer
    - b. James Pettit – Athletic Volunteer
  3. Extra Duty:
    - a. Karyn White – WHS Cheer Co-Coach
    - b. Gail Durnez – WHS Cheer Co-Coach
  4. Approve paying employees from the High School AIMS Tutoring Grant:
    - a. Denise Heiss – onsite coordinator
    - b. Robin Gutshall – tutor
    - c. Michael Harpst – tutor
    - d. Mike Fleishman - tutor

**VI. ACTION ITEMS**

- A. Discussion and consideration to:
  1. Approve IGA with Coconino Association for Vocations, Industry and Technology (CAVIAT) for Joint Technical Education Programs
  2. Approve two one-to-one paraprofessional position for the school year
- B. Adopt ASBA Policy #432
  - 432 – KF Community Use of School Facilities
  - KF-EA Community Use of School Facilities

V. **MEETING SUMMARY**

VI. **ANNOUNCEMENTS**

1. WHS Fall AIMS testing for Juniors and Seniors October 25-27, 2011
2. WEMS Halloween Carnival October 27, 2011 from 5:00 – 7:30 PM
3. Kidstuff Swap WEMS November 5, 2011 at 8:00am
4. General Election Day November 8, 2011
5. Regular Meeting Wednesday, November 9, 2011 at 6:00 pm
6. Special Meeting/Work Session on Tuesday, November 29, 2011 at 5:30pm (SFB bid award)

VII. **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 OCTOBER 20, 2011 AT 4:00 PM.

DATED THIS 20<sup>TH</sup> DAY OF OCTOBER 2011

*/s/ Melissa Ellico*  
Governing Board Secretary