

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: May 10, 2017 @ 6:00 p.m.
LOCATION: Board Conference Room**

I. PRELIMINARIES

- A. Call to order
- B. Roll Call
- C. Statement of Welcome
- D. Recognition of Guests

II. APPROVAL OF MINUTES:

- a. February 08, 2017 – Regular Board Meeting Minutes
- b. February 15, 2017 – Special Board Meeting Minutes
- c. March 01, 2017 – Special Board Meeting Minutes

III. APPROVAL OF AGENDA:

IV. CALL TO THE PUBLIC: *(In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues under call to the public. When necessary, issues will be taken under advisement.)*

V. OLD BUSINESS/ACTION ITEMS:

- a. Program Staffing Request(s) – Jr. High Principal L. Sidney
- b. Program Staffing Request(s) – Acting SPED Director L. Secakuyva

VI. NEW BUSINESS/ACTION ITEMS

- a. Request for Approval – Out of State Trip – Harvard University – L. Honyouti
- b. Request for Approval – Revised SY 2017-2018 School Calendar – P. Secakuku
- c. Amendment to School Policies – Adoption of Policy Section JIJ – C. Youvella
- d. SY 2017-2018 Title I Local Education Agency (LEA Assurances – A. Naha
- e. Business Department End of Year Budget – P. Secakuku
- f. Summer Math Curriculum Update – Math Department staff
- g. Dual Enrollment Partnership with Navajo County Community College, dba Northland Pioneer College – A. Naha
- h. EMPLOYMENT and RETIREMENT(S):
 - 1). Special Education Department – L. Secakuyva
 - 2). Summer School Employees – Cafeteria

- 3). Vacancy Announcement Request – JH Social Studies Teacher – L. Sidney
- 4). Transportation Department. – L. Laban
- 5). Business Department – P. Secakuku

VII. REPORTS:

- a. Interim Superintendent – A. Laban
- b. High School Principal – J. Lobik
- c. Jr. High School Principal – L. Sidney
- d. Business Department – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Acting Director – L. Secakuyva
- g. Psychological Dept. – M. Adams

VIII. SPECIAL BUSINESS – (EXECUTIVE SESSION)

- a. Update/Discussion – Personnel Matters

IX. INFORMATION ITEMS:

X. ADJOURNMENT: