

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: November 08, 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. July 27, 2017 – Special Board Meeting
 - b. August 09, 2017 – Regular Board Meeting
 - c. September 13, 2017 – Regular Board Meeting
 - d. October 12, 2017 – Regular Board Meeting
- 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. CONSENT AGENDA:**
 - a. Request for approval of Food Program Permanent Service Agreement
 - b. **RESIGNATIONS:**
 - 1. Facilities/Custodian – Jory Qotswisiwima
 - 2. Facilities/Security – Guy Josytewa
- VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Update on Policy Advisory Committee
- VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for Approval of Telework Policy
 - b. Request for Approval of Winter Coaching Positions – R. Greer
 - c. **OFFERS OF EMPLOYMENT:**
 - 1. Assistant Superintendent of Operations – Betsy Dobias
 - 2. Supply/Central Receiving Technician – Guy Josytewa
 - 3. High School Science Teacher – Kenneth Segroves

4. High School Vocational Ed – Carpentry Teacher – Ambrose Benally

5. P.E. Educational Aide – Nathania Silas

VIII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – (No Report Submitted)
- d. Business Department – P. Secakuku
- e. Dean of Students – (No Report Submitted)
- f. SPED Director – (No Report Submitted)
- g. Federal Program Director – R. Lee

IX. INFORMATIONAL ITEMS:

- a. Governing Board Self-Evaluation Tool
- b. Crisis Management Policy
- c. Consent Form for Student Art Projects
- d. Project TALON MOA with Northland Pioneer College
- e. Letter to FCC Chairman in Re: E-Rate Category 2 funding
- f. Annual Performance Report

X. ADJOURNMENT:

A handwritten signature or mark, possibly a stylized 'V' or a similar symbol, located in the lower right quadrant of the page.