

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING**

DATE: February 14, 2018 @ 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. January 10, 2018 – Regular Board Meeting Minutes
- b. January 22, 2018 – 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. CONSENT AGENDA:

- a. Request for approval of HJSHS Senior Class trip to Anaheim, CA. - May 16 – May 21, 2018

VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Coaching Criteria Policy – Second Reading/Final - Request Approval

VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Presentation of 2016-2017 Audit by Walker & Armstrong LLP
- b. Phone Service Agreement with Sunstate Technology
- c. OFFERS OF EMPLOYMENT and RECOMMENDATION(S) FOR RE-CLASSIFICATION(S):
 - 1. JH Math Teacher – Isdras Dahinog - Alternate/Rachel Talayumptewa
 - 2. HS Spirit Line Head Coach – Mary Duwyenie
 - 3. HS Wrestling Varsity Assistant Coach – Cornelia Yazzie
 - 4. JH Girls 7th Grade Basketball Coach – Randy Adams

VIII. EXECUTIVE SESSION

- a. Superintendent Contract Negotiations
- b. Consultations with District Attorney

IX. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater (No Report)
- c. Jr. High School Principal – L. Sidney
- d. Business Manager – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Director – L. Secakuyva
- g. Federal Programs Director – R. Lee

X. INFORMATIONAL ITEMS:

- a. Annual Audits (2015-2016 and 2016-2017) of Food Service Program for Arizona Department of Education

XI. ADJOURNMENT:

Guillep
2/7/18