

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: July 18, 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:

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:

VI. NEW BUSINESS/ACTIONS ITEMS:

- a. Approval of RFP for Legal Services - Administration
- b. Emergency Plans and COOP - Facilities
- c. Request for Purchase of Security Camera System - Facilities
- d. Request for Purchase of School Sign – Facilities
- e. Approval of Compact with Personnel Security Consultants, Inc., and TRP Associates, LLC for Background Check purposes.
- f. Proposal to Remove Snack Machines
- g. Ratification of Short Term Employment Contracts for SPED Teachers
- h. Approval to Advertise for Auto Teacher

OFFERS OF EMPLOYMENT

- a. High School:
 - 1. Computer Teacher – Ms. Betsy Dobias
 - 2. Social Studies Teacher (NAS) – Mr. LeNeal Pewewardy
 - 3. English Teacher – Mr. Billy J. Tillman Jr.
- b. Jr. High School
 - 1. 8th Grade Language Arts Teacher – Ms. Mary G. Lawrence-Pewewardy

- 2. 8th Grade Social Studies Teacher – Mr. Matthew Malkowicz
- 3. Academic Counselor -
- c. SPED
 - 1. SPED Director
- d. Administration
 - 1. Federal Programs Director – Ms. Roxanne R. Lee

RESIGNATIONS

- a. Ms. Karen Smiley, H.S. Computer Teacher
- b. Ms. Loretta Goldtooth, H.S. ASA Counselor

VII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – L. Sidney
- d. Business Department – Monthly Financial Report – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Acting Director – L. Secakuyva

VIII. INFORMATION ITEMS:

- a. Administration:
 - 1. MOA with Hopi Behavioral Health Services
 - 2. MOA with Office Justice Services
 - 3. MOA with Northland Pioneer College for Dual Enrollment Courses
 - 4. Counseling Department Findings from Review
- b. Employment:
 - 1. Resignation – Sgt. Joe DeLeon, ROTC
 - 2. Resignation – Angelina Bahe, Student Liaison/SPED

IX. ADJOURNMENT:

J.S.
7/17/17