

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: September 13, 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. May 10, 2017 – Governing Board Regular Meeting
- b. May 24, 2017 – Governing Board Special 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. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Ratification/Approval on MOA with Hopi Behavioral Health Services
- b. Ratification/Approval of School Sign
- c. Ratification/Approval of Removal of Snack Vending machines

VI. NEW BUSINESS/ACTIONS ITEMS:

- a. Request for Approval of School Budget 2017-2018
- b. Request for Approval of School Organizational Chart
- c. Request for Approval to Advertise Assistant Superintendent of Operations Position
- d. Request for Approval to Advertise School Climate Coach Position
- e. Request for Approval of ASBA Policy Advisories (Attached)
- f. Request for Approval of ASBA Policy Service Agreement
- g. Request for Approval of Proposal for SPED Transition Services for SY 2017-2018 – Ascend Therapeutic Services, PLLC
- h. Request for Approval of Contract Offers for Facilities Management Department

OFFERS OF EMPLOYMENT/ACTION ITEMS-RATIFICATIONS:

a. ADMINISTRATION

1. Mrs. LaRae Humeyestewa – H.R. Technician

b. HIGH SCHOOL

1. Sgt./Major Larry Newton – JROTC Instructor

c. JR. HIGH SCHOOL

1. Ms. Brenda Lopez – ASA Counselor
2. Mr. Raleigh Namoki Jr. – J.H. 7th Grade Mathematics/Science Teacher
3. Ms. Dorothy Nahsonhoya – J.H. 7th Grade Mathematics/Science Teacher
4. Ms. Eva Bahnimplewa – J.H. 8th Grade Science Teacher
5. Ms. Annie Goy – J.H. Educational Aide
6. Ms. Verna Thompson – J.H. Educational Aide

d. TRANSPORTATION: (1) Bus Driver Position

1. Mr. Anthony Fred – Bus Driver

e. SECURITY:

1. Mr. Walker Ami – Security

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 Director – L. Secakuyva
- g. Federal Programs Director – R. Lee

VIII. INFORMATION ITEMS:

- a. Request for Proposals – Legal Services – Business Manager P. Secakuku
- b. Cafeteria Employee Title Change (R. Poneoma) – Cafeteria Manager J. Humeyestewa

IX. ADJOURNMENT:

