

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: October 12, 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. June 14, 2017 – Regular Board Meeting
- b. June 28, 2017 – Special Board Meeting
- c. July 18, 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. OLD BUSINESS/POSSIBLE ACTIONS ITEMS:

- a. Update on School Improvement Plan
- b. Request Approval of ASBA Membership & Policy Updates Subscription

VI. NEW BUSINESS/ACTIONS ITEMS:

- a. Request Approval of Superintendent Evaluation Tool
- b. Request Approval to Establish Policy Advisory Committee
- c. Request Approval to Amend School Calendar – (Change of In-Service Training Date from October 18 to November 21, 2017)

OFFERS OF EMPLOYMENT:

- 1. Lionel S. Choyou – SPED One on One Liaison
- 2. Jory E. Qotswisiwma – SPED One on One Liaison

VII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – L. Sidney

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- d. Business Department – Monthly Financial Report – P. Secakuku
 - e. Dean of Students – C. Youvella
 - f. SPED Acting Director – L. Secakuyva
 - g. Federal Program Director – R. Lee

VIII. INFORMATION ITEMS:

- a. Telework Policy
- b. MOU – HJSHS and Native Americans for Community Action (NACA)

IX. ADJOURNMENT:


3 October 2017