

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING BOARD REGULAR MEETING
DATE: December 06, 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. November 08, 2017 – Special Board Meeting
 - b. November 08, 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 Consent Form for Student Art Projects
 - b. OFFERS OF EMPLOYMENT/RECOMMENDATION(S) FOR RE-CLASSIFICATION(S)**
 - 1. HS English Teacher – Ms. Nona Edelson
 - 2. JH Education Aide – Probationary to Permanent – Ms. Verna Thompson
 - 3. JH Education Aide – Probationary to Permanent – Ms. Annie Goy
 - 4. HS Girls' JV Basketball Coach – Mr. Farron Lomakema
 - 5. JH Girls' 8th Grade Basketball Coach – Ms. Marlinda Dewakuku
 - 6. SPED Education Aide – Mr. Issiah Huma
 - c. RESIGNATIONS:**
 - 1. SPED/Educational Aide – Allison Denetchee
 - 2. SPED/Teacher – Roxanne Smith
 - 3. 7th Grade Girls Basketball Coach – Kellin Bakurza
- VI. OLD BUSINESS/POSSIBLE ACTIONS ITEMS: (NONE)**
- VII. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for approval of Crisis Management Policy

- b. Request for approval of Coaching Criteria Policy
- c. Request for approval of Governing Board Public Statement of Superintendent's Evaluation – First Quarter
- d. Request for Approval to Convert Existing FTE to GATE Teacher/Coordinator
- e. Request for Approval to amend SY 2017-2018 Calendar – Change of In-Service Training date from April 11, 2018 to March 7, 2018.

VIII. EXECUTIVE SESSION

- a. Staffing and Budget Updates

IX. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School Principal – C. Edgewater
- c. Jr. High School Principal – L. Sidney
- d. Business Department – P. Secakuku
- e. Dean of Students – C. Youvella
- f. SPED Director – L. Secakuyva
- g. Federal Program Director – R. Lee

X. INFORMATIONAL ITEMS:

- a. School-Related Fund-Raising Policy
- b. Demographics, Attendance, Program Information, Assessment Results and Annual Performance Report
- c. Data Dashboard
- d. SPED Proposal for Speech Therapy Services – Ascend Therapeutic Services, PLLC

XI. ADJOURNMENT:

