

**HOPI JUNIOR/SENIOR HIGH SCHOOL
INTERIM GOVERNING BOARD REGULAR MEETING
DATE: August 8, 2018 @ 6:30 p.m.
LOCATION: Board Conference Room**

- I. PRELIMINARIES**
 - a. Call to Order
 - b. Oath of Office for Interim Governing Board Members
 - c. Roll Call for Interim Governing Board Members
 - d. Statement of Welcome
 - e. Recognition of Guests
- II. APPROVAL OF MINUTES:**
 - a. Interim Governing Board Regular Board Meeting Minutes – July 11,2018
 - b. Interim Governing Board Special Board Meeting Minutes – July 16, 2018
- 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. Request for approval of Stipend policy (Second/Final Reading)
 - b. Request for approval of Tuition Assistance Program policy (Second/Final Reading)
 - c. Request for approval of recommendation – Attorney Services for SY 2018-2019
- VI. NEW BUSINESS/POSSIBLE ACTIONS ITEMS:**
 - a. Request for approval of Emergency Plan and COOP Plan for SY 2018-2019
 - b. Request for approval of MOU between HJSHS and the Hopi Foundation
 - c. Request for approval of Superintendent's Professional Growth Plan
 - d. Request for approval of Amended School Calendar for SY 2018-2019 – Amendment #1
 - e. OFFERS AND/OR RATIFICATION OF EMPLOYMENT
 - i. Michael Bilagody – Computer Teacher
 - ii. Custodian –

f. **RESIGNATIONS:**

- i. Jacqueline Wilson – SPED Teacher
- ii. Tony Pawesiewma – Custodian

VII. EXECUTIVE SESSION:

- a. TBD

VIII. REPORTS: (Written Reports)

- a. Superintendent – Dr. S. Berbeco
- b. High School/Jr High School Principals – L. Fredericks and A. Naha (No Report)
- c. Business Manager – P. Secakuku
- d. Dean of Students – J. Cronin (No report)
- e. SPED Director – P. Engstrom (No report)
- f. Federal Programs Director – R. Lee

IX. INFORMATIONAL ITEMS:

- a. Meeting Report – Hopi Tribal Elections Office and HJSHS
- b. SY 2018-2019 Grant Documents for HJSHS (Amendment # "02")

X. ADJOURNMENT:

DURING THE COURSE OF THE MEETING, THE BOARD MAY GO INTO EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03 (A) (1) OR WHEN SPECIFICALLY IDENTIFIED UNDER PERSONNEL OR ELSEWHERE ON THE AGENDA.

