

**HOPI JUNIOR/SENIOR HIGH SCHOOL  
GOVERNING SPECIAL BOARD MEETING  
DATE: December 18, 2018 at 6:30 p.m.  
LOCATION: HJSHS Board Conference Room**

**I. PRELIMINARIES**

- A. Call to order
- B. Roll Call

**II. APPROVAL OF AGENDA:**

**III. OLD BUSINESS/ACTION ITEMS**

- a. Presentation on Request for Approval of Recommendation for Managed Service Provider – Flagstaff Information Technology, LLC – Brian Kelleher, President & CEO

**IV. NEW BUSINESS/ACTION ITEMS**

- a. 1st Reading – Special Education Staff Coaching Policy
- b. PERSONNEL
  - 1. Resignation – Ryan Pawesiema, Bus Driver

**V. ADJOURNMENT:**

NOTE: 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.

