

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING SPECIAL BOARD MEETING
DATE: February 4, 2019 at 6:00 p.m.
LOCATION: Hopi Cultural Center Conference Room**

I. PRELIMINARIES

- A. Call to order
- B. Roll Call

II. APPROVAL OF AGENDA:

III. OLD BUSINESS/ACTION ITEMS

- a. None

IV. NEW BUSINESS/ACTION ITEMS

- a. Consultation with attorney (EXECUTIVE SESSION)

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.

