

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING SPECIAL BOARD MEETING
DATE: February 19, 2019 @ 6:00 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. Offer of Employment
 - 1. (No Recommendation) – SPED Director

IV. NEW BUSINESS/ACTION ITEMS

- a. Grievance Appeal (Executive Session)
- b. Offer of Employment
 - 1. (No Recommendation) – SPED Teacher
- c. Resignation
 - 1. Lancisco Omahoya – Custodian

V. INFORMATIONAL ITEMS:

- a. Agreements with Bepauche International and HTP J-1 Visa Programs for Exchange Visitor Program

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.

