

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING SPECIAL BOARD MEETING
DATE: April 22, 2019 (Monday) @ 6:00 p.m.
LOCATION: HJSHS Board Conference Room
(EXECUTIVE SESSION)**

I. PRELIMINARIES

- A. Call to order
- B. Roll Call

II. APPROVAL OF AGENDA:

III. NEW BUSINESS/ACTION ITEMS

- 1. Consultation with Attorney

The Board may go into Executive Session for legal advice pursuant to ARS 38-431.03 A (3), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr. Sr. High School.

- 2. Discussion and possible action regarding School Employee.

The Board may go into Executive Session regarding employee matters pursuant to ARS 38-431.03 A (1), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr. Sr. High School

- 3. Discussion and possible action regarding School Employee.

The Board may go into Executive Session regarding employee matters pursuant to ARS 38-431.03 A (1), said Arizona Open Meeting Law provisions having been adopted by the Bylaws of Hopi Jr. Sr. High School

VI. ADJOURNMENT:



**HOPI JR. SR. HIGH SCHOOL
Governing Board-Work Session
HJSHS Board Room
April 22, 2019 (Monday)@ 7:00 p.m.**

TOPIC FOR REVIEW/DISCUSSION:

1. Review Policy Section E "Support Services."
2. Discuss Organizational Chart for 2019-2020
3. Discuss Board's Communication Plan
4. Review/Discussion of other items of concern.

ADJOURNMENT

A handwritten signature in black ink, consisting of a stylized, cursive 'V' shape followed by a horizontal line and a small loop at the end.