

**HOPI JUNIOR/SENIOR HIGH SCHOOL
GOVERNING SPECIAL BOARD MEETING**

DATE: May 13, 2019 (Monday) @ 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

- 1. Request for Approval of Budget for SY 2019-2020 - (Tabled from May 08, 2019 Regular Governing Board Meeting)
- 2. Request for Approval of Salary Increase for JHS, HS, SPED Certified Teachers, Alcohol and Substance Abuse Counselors, Academic Counselors and librarian for SY 2019-2020 - (Tabled from May 08, 2019 Regular Governing Board Meeting)

IV. EXECUTIVE SESSION

- 1. 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.

ADJOURNMENT:

A handwritten signature in black ink, consisting of a stylized, cursive letter 'V' followed by a horizontal line that curves upwards at the end.