



NAVAJO PREPARATORY SCHOOL

Special Session

Arizona Biltmore – Kaibab Room

Sunday, July 7, 2019, 3:00 PM (after Work Session)

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Approval of Agenda Board
- V.** Approval of Minutes N/A

V. Introduction of Guests, Public Comments & Announcements

VII. REPORTS

- A. School Background Check Update

VIII. UNFINISHED BUSINESS

- A. Teacher Salary Adjustments

IX. NEW BUSINESS:

- A. *Resolution Approval:* School Engineer, Professional Services
- B. *Approvals:* MOA with Mercy Regional Medical Center

X. PERSONNEL - None

XI. TRAVEL

- A. *Approval:* NIEA Convention, October 8-12, 2019, Minneapolis, MN

XII. FUTURE BUSINESS

- A. Next Meeting Date: Riverside Hilton, New Orleans, LA, - July 19, 2019 at 4:00 P.M.