



**NAVAJO PREPARATORY SCHOOL
Special Session
Farmington Civic Center
Wednesday, August 14, 2019, 5:30 PM**

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

- VI.** Introduction of Guests, Public Comments & Announcements

- VII. REPORTS** - None

- VIII. UNFINISHED BUSINESS**
 - A. *Resolution Approval: Procurement Card (P-Card) Policy*

- IX. NEW BUSINESS** - None

- X. PERSONNEL**
 - B. New Hires
 - C. Supplemental Contracts
 - D. Coaching Contracts
 - E. Resignations

- XI. TRAVEL** - None

- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: August 30, 2019