



**NAVAJO PREPARATORY SCHOOL**  
**Virtual Special Session Board Meeting**  
**The Nines of Portland, OR, The Studio Room**  
**Saturday, December 11, 2021, 9:00AM PT / 10:00 AM MTN**

**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 ..... NA
- VI.** Introduction of Guests, Public Comments & Announcements
  
- VII. REPORTS: NA**
  
- VIII. UNFINISHED BUSINESS: NA**
  
- IX. NEW BUSINESS:**
  - A. Resolution Approval: Addendum to SY 2021- 2022 Personnel Policy to include Workman’s Compensation Benefit
  - B. Resolution Approval: Pay adjustment SY 2021-2022 and one-time dividend
  - C. Resolution Approval: Authorization Incentive for COVID-19 Booster Vaccinations to students
  
- X. PERSONNEL: NA**
  
- XI. TRAVEL:**
  - A. Approval: National School Board Association, April 1-5, 2022, San Diego, CA
  
- XII. FUTURE BUSINESS**
  - A. Next Meeting Date: December 16, 2021