



**NAVAJO
PREPARATORY
SCHOOL**

Special Session Board Meeting
The Hotel Valley Ho, Scottsdale, AZ
December 2, 2023 at 3:00 p.m.

PROPOSED BOARD AGENDA

- I. Call to Order Board President
- II. Roll Call Recording Secretary
- III. Invocation By Invitation
- IV. Approval of Agenda Board of Trustees

V. UNFINISHED BUSINESS:

- A. Resolution for Support: for the Recommended Actions in the Federal Boarding School Initiative
- B. Resolution Amending the Navajo Preparatory School Policies and Procedures allowing Teacher Compensation for Class Coverage

VI. NEW BUSINESS: N/A

VII. PERSONNEL:

- A. Approval Personnel Memo: Teacher Stipend Request

VIII. TRAVEL:

- A. Approval: Dine Bi Olta School Board Association Winter Conference, Las Vegas, NV, December 14-16, 2023

IX. ADJOURNMENT:

During any meeting of the School Board, the Board may go into "Executive Session."
Executive Sessions are not open to the public.