



**NAVAJO PREPARATORY SCHOOL
Virtual Special Session Board Meeting
Saturday, December 11, 2021, 9:00 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: Add addendum to SY 2021- 2022 Personnel Policy to include workman's comp benefit
 - B. Resolution Approval: Pay adjustment SY 2021-2022 and one-time dividend
- X. PERSONNEL: NA**
- XI. TRAVEL: NA**
- XII. FUTURE BUSINESS**
 - A. Next Meeting Date: December 16, 2021