



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.