



**Regular Board Meeting
Mountain Lodge Telluride – Telluride, CO
June 13, 2024 at 2:00 PM**

PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Land Acknowledgement Student Ad Hoc
- V.** Approval of Agenda Board of Trustees
- VI.** Approval of Minutes May 17, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements

- VIII. REPORTS:**
 - A. Board of Trustees

- IX. UNFINISHED BUSINESS:**
 - A. Resolution Approval: 24-25 SY Community Handbook
 - B. Resolution Approval: 24-25 SY Personnel Handbook

- X. NEW BUSINESS:**
 - A. Resolution Approval: 24-25 SY Board of Trustees By-Laws
 - B. Resolution Approval: Advocacy
 - C. Resolution Approval: Collaborative Agreement with Navajo Area Indian Health Service – Shiprock
 - D. Resolution Approval: International Baccalaureate Statement of Acceptance

- XI. PERSONNEL:**
 - A. Approval Memo: Resignations
 - B. Approval Memo: New Hires
 - C. Approval Memo: Job Description Amendment
 - D. Approval Memo: Contract Renewal
 - E. Approval Memo: Summer Stipends

- XII. TRAVEL:**
 - A. Approval: 2024 Tribal and School Leadership Summit: Rapid City, SD, July 8-12, 2024
 - B. Approval: National Association for College Admission Counseling Guiding the Way to Inclusion: New Orleans, LA, July 29 – August 1, 2024
 - C. Approval: National Indian Education Association Convention & Trade Show: Palm Springs, CA, October 8-13, 2024

- XIII. FUTURE BUSINESS**
 - A. Next Proposed Special Session Date: June 26, 2024 at 5:00 pm
 - B. Next Proposed Regular Board Meeting Date: July 18, 2024 at 10:00 am

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