

**Regular Board Meeting
Navajo Preparatory School - Hogan
October 18, 2024 at 1:00pm**

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 September 21, 2024
- VII. Introduction of Guests, Public Comments, and Announcements

- VIII. **REPORTS:**
 - A. Administrative Team
 - B. Student Senate, Haylei Redhouse
 - C. Board of Trustees
 - D. GO Bond Presentation, LeAnne Magnuson
- IX. **NEW BUSINESS:**
 - A. Resolution Approval: Bureau of Indian Education Pay Parity Legislation
 - B. Resolution Approval: Performance Pay Incentives
 - C. Resolution Approval: International Baccalaureate Diploma Programme Admissions Policy
 - D. Resolution Approval: Budget Adjustment
 - E. Resolution Approval: Off Contract Pay Policy Amendment
 - F. Approval Memo: Special Education Support Services
- X. **PERSONNEL:**
 - A. Approval Memo: Resignation
 - B. Approval Memo: New Hires
- XI. **TRAVEL:**
 - A. Approval: American Orff Schulwerk Association National Conference 2024 - Des Moines, IA, November 12-17, 2024
 - B. Approval: National Student Safety and Security Conference & Workshop – Las Vegas, NV, November 18-20, 2024
 - C. Approval: International Baccalaureate Diploma Programme ESS Internal Assessment – Arlington, VA, December 7-9, 2024
 - D. Approval: Mexico Exchange Program – San Luis Potosi, Mexico, January 11-February 22, 2025
 - E. Approval: International Baccalaureate MYP Role of the Coordinator – Los Angeles, CA, January 18-20, 2025
 - F. Approval: International Baccalaureate MYP Managing Assessment – Vancouver, Canada, January 31-February 2, 2025
- XII. **FUTURE BUSINESS**
 - A. Next Proposed Regular Board Meeting Date: November 15, 2024 – NPS Hogan

*During any meeting of the School Board, the Board may go into “Executive Session.”
An Executive Session may be convened solely for the purpose of discussing such matters as personnel, confidential records, legal advice, litigation, employee salary discussions, purchase or lease of real property, or taking legal action. Executive Sessions are not open to the public.*