



**Regular Board Meeting
Canopy by Hilton – Old Town Scottsdale
December 7, 2024 at 1:00 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 November 15, 2024
- VII.** Introduction of Guests, Public Comments, and Announcements

- VIII. REPORTS:**
 - A. Division Director of Business and Human Services, Manuel Watchman
 - B. Student Senate, Haylei Redhouse
 - C. Board of Trustees

- IX. NEW BUSINESS:**
 - A. Resolution Approval: 24-25 SY Business Policy
 - B. Resolution Approval: 24-25 SY Continuity of Operations Plan
 - C. Resolution Approval: 24-25 SY Academic Calendar and Daily Schedule Amendment
 - D. Resolution Approval: Museum Installation and 8-Part Limited Series Film Contract
 - E. Resolution Approval: J-1 Visa Conversion to H-1B Sponsorship

- X. PERSONNEL:**
 - A. Approval Memo: Resignation
 - B. Approval Memo: New Hires
 - C. Approval Memo: Stipend Request

- XI. TRAVEL:**
 - A. Approval: National Indian Education Association on the Hill Week - Washington, DC, February 10-14, 2025
 - B. Approval: National Association for Bilingual Education Conference - Atlanta, Georgia, February 19-23, 2025

- XII. FUTURE BUSINESS**
 - A. Next Proposed Special Board Meeting: December 19, 2024, at 10:00 AM – Navajo Prep 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.*