

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
October 15, 2018**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Navajo County Accommodation District #99 and to the general public that the board will hold a meeting open to the public on **October 15, 2018 at 2:30 pm** in the Conference room located at 294 W. Carlos, Holbrook, AZ. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney on any of the following agenda items pursuant to A.R.S. 38-431.03 (A)(3). The agenda for the meeting is as follows.

1. Opening Ceremony

Pledge of Allegiance

2. Call to the Public

3. Consent Agenda

3.1 Minutes

Minutes of the regular board meetings held on September 11, 2018 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2018-19

Prior to ratification at each Governing Board meeting, Governing Board members may review vouchers. Vouchers represent order for payment of material, equipment, salaries and services.

Ratify Payroll Vouchers:

Voucher 5	\$11,079.28
Voucher 6	\$11,437.51

Ratify Expense Vouchers:

Voucher 1904	\$13,348.36
Voucher 1905	\$4,126.97

3.3 Personnel

3.3.1 Resignation-

3.3.2 Hiring-

4. Business

4.1 Business Manager's Report

Nicole Arend, Business Manager, will provide the Governing Board an update of transportation and school facilities.

4.2 School Facilities Board Capital plan

Nicole Arend, Business Manager will go over the preventive maintenance program and capital plan that gets submitted on a yearly basis to SFB. Each year we need governing board and superintendent signatures.

4.3 Recommendation to review for 1st and final read of revised governing Board policies

The Governing Board is given policy advisories 644-Special Instruction Programs (IHB, IHB-R and IHB-E) for review and approval. Under the authority of Governing Board Policy BGF, the Board may consider suspending Governing Board Policy BGB, as it pertains to a first and second reading of adjustment to policy, for the purpose of addressing policy advisory 644. A board approval of certification must be submitted to the Department of Education by November 1, 2018. Nicole will present the certification form to Jalyn Gerlich for approval.

4.4 Recommendation for 1st read of policy 645

The Governing Board is given policy advisory 645-Immunization of students for 1st read. This is a correction to Policy Services Advisory 642.

5.0 Adjournment

Date: October 5, 2018