

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
March 26, 2019**

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 **March 26, 2019 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 February 26, 2019 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 17	\$10,917.31
Voucher 18	\$11,464.89

Ratify Expense Vouchers:

Voucher 1914	\$3,168.36
--------------	------------

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. Nicole Arend will present a budget forecast.

4.3 Discussion of 4 day week for FY 19-20

Continuation of discussion with doing a 4 day calendar.

4.4 Report from students

The students from the H.U.B. program will be giving a report in regards to an afterschool function that will utilize the shared space at the school.

4.5 Discussion and approval for make-up snow days

Discussion and approval for make-up days. The school calendar only allows for one snow day and the school used snow days for Feb. 21st and 22nd. Possibly makeup days are April 19th and May 3rd. May 13th is the regular scheduled snow day.

4.6 Discussion and possible action of contracts and work agreements

Discussion and possible approval of contracts and work agreements for FY 2019-20.

5.0 Adjournment

Date: March 22, 2019