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 24, 2020 at 2:00 pm** at the Navajo County Accommodation District 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. **New Business**
   3.1 **School Closure Governing Board Resolution** -
       Recommendation to approve a resolution to close all NCAD schools up to Friday, April 10, 2020 and to authorize the Superintendent to take additional actions as necessary, including extending the dates of closure.
   3.2 **School Calendar 2020-2021**
       Lannie Gillespie will present the proposed school calendar for FY 2020-21 for discussion and possible approval.
4.0 **Adjournment**

Date: March 23, 2020