

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
April 28, 2021**

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 **April 28, 2021 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. The meeting will be held telephonically at the following number – it is available to the public.

Join Zoom Meeting

<https://zoom.us/j/99882285899?pwd=UoRNeXJnY3hhNWxTKoxndVVEQXd6Zz09>

Meeting ID: 998 8228 5899

Passcode: 736994

One tap mobile

+13462487799,,99882285899# US (Houston)

+16699009128,,99882285899# US (San Jose)

1. Opening Ceremony

Pledge of Allegiance

2. Call to the Public – via the phone number posted.

3. Consent Agenda

3.1 Minutes

Minutes of the regular board meetings held on March 24, 2021 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2020-21

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 19	\$11,097.45
Voucher 20	\$11,738.47

Ratify Expense Vouchers:

Voucher 2115	\$1,529.87
Voucher 2116	\$18,866.78

3.3 Personnel

3.3.1 Resignation-

3.3.2 Hiring-

3.3.3 Retirement-

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 Adoption of ASBA Policy Advisory No. 679 as presented

The Arizona School Board Association has released Policy Advisory No. 679. The policy advisory pertains to graduation exercises as outlined in Policy IKFB. The new policies are included in the back up materials. We are requesting a first and second reading for final review of the new policies to become effective immediately per policy BGB that states policies may be adopted or amended at a single meeting of the Board.

4.3 2021-2022 School Calendar revision

Lannie Gillespie, Associate Superintendent is requesting a revision to the original calendar that was approved by the Board on 3/24/21 to reflect early release days on December 16, 2021 and May 25, 2022.

4.4 2020-2021 School Calendar revision

Lannie Gillespie, Associate Superintendent is requesting a revision to the original calendar that was approved on 3/24/20 to reflect a half day on May 26, 2021.

4.5 Stipend/Addendums for FY 2021-2022

Lannie Gillespie, Associate Superintendent will present to the Board a request for stipends/addendums for NCAD staff.

5.0 Adjournment

Date: April 27, 2021