

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99  
GOVERNING BOARD  
REGULAR MEETING AGENDA  
January 23, 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 **January 23, 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.

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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 December 12, 2017 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2017-18

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 10	\$10,890.46
Voucher 11	\$10720.58
Voucher 12	\$10,960.53
Voucher 13	\$10,262.15

Ratify Expense Vouchers:

Voucher 1810	\$7,669.84
Voucher 1811	\$3,860.22
Voucher 1812	\$3,006.93

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 Discussion on establishing student pick up in Snowflake

Nicole Arend, Business Manager will provide times and locations of possible pick up of students in Snowflake.

##### 4.3 Statement of Assurance

Nicole Arend, Business Manager will present the statement of assurance for teacher evaluation system status that is due by February 1<sup>st</sup> of each year to receive prop 301 funds.

#### 5.0 Adjournment

Date: January 19, 2018