

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99
GOVERNING BOARD
REGULAR MEETING AGENDA
November 1, 2016**

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 **November 1, 2016 at 1:00 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 October 6, 2016 will be presented for the Governing Board for approval or correction.

3.2 Vouchers and Reports for FY 2016-17

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 9	\$14,026.37
Voucher 10	\$13,989.09

Ratify Expense Vouchers:

Voucher 1706	\$3,403.06
Voucher 1707	\$6,398.41

3.3 Personnel

3.3.1 Resignation-None

3.3.2 Hiring- None

4. Business

4.1 Business Manger's Report

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

4.2 Lead Teacher/Site Administration

Kim Lewis, Lead Teacher/Site Administration, will provide the Governing Board an update of NCIS

4.3 Ratification of name change

The Navajo County Accommodation District Board hereby ratifies the decision that the name "Navajo County Accommodation District" will supersede "Rainbow School" "Rainbow Foundation" and any other variations using the term "Rainbow".

4.4 Move NCSSC under NCESA

For possible approval, to transfer the Navajo County Special Services Consortium to the Navajo County Schools Office effective 7/8/16.

4.6 Jr. High Alternative Program

Discussion of the possible expansion in grade levels for NCIS to include Jr. High

4.7 Sub list

The following name is submitted for approval a substitute upon a successful interview with the Associate Superintendent: Kristin Hagelstien

5. Adjournment

Date: October 28, 2016

Posted: October 28, 2016 by Nicole Arend