

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99  
GOVERNING BOARD  
REGULAR MEETING AGENDA  
August 10, 2017**

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 **August 10, 2017 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 July 6, 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:

Ratify Expense Vouchers:

3.3 Personnel

3.3.1 Resignation-Kim Lewis and Angie Fernau-Granillo

3.3.2 Hiring- Jessica Reeck and Greg Schalow

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 Recommendation to review for 1st read of revised governing Board policies

The Governing Board is given the following proposed policy changes for review, second and final read. Attached are Policies Advisories 588-600.

The policy is included in the back up materials

#### 4.3 Discussion and approval of IGA for NCITEC (Navajo County Information Technology Educational Consortium)

The Governing Board is given the IGA to be a part of the technology consortium for E-rate purposes.

#### 4.4 Calendar revision

The Governing Board is given the revised 2017-18 school calendar for the ratification of moving the start date, using non session days and moving the last day of school to May 25, 2018.

#### 5.0 Adjournment

Date: August 9, 2017

Posted: August 9, 2017