

**NAVAJO COUNTY ACCOMMODATION DISTRICT #99**  
**GOVERNING BOARD**  
**AGENDA**  
**July 11, 2023**

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 **July 11, 2023 at 10:00 AM** 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 except for 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. Call to Order and Pledge of Allegiance
2. Call to the Public
3. Approval of Agenda: Approve the agenda for the July 11, 2023 regular board meeting
4. Approval of Minutes:
5. New Business

5.a FY 2024 Adopted School District Annual Expenditure Budget – Nicole Arend

The Auditor General and the Arizona Department of Education have released preliminary budget forms for all school districts in Arizona. Included in the backup is the adopted budget for the Navajo County Accommodation School District for FY 24. Discussion and consideration for approval.

5b. 2<sup>nd</sup> and final read Retire return to work policy-Lannie Gillespie

Discussion and consideration to approve the PREO policy. 2<sup>nd</sup> and final read.

6. Consent Agenda:

6.a Personnel :

Student Support : Robert Laform, pending references/background

Bus driver/custodial : Winona Gilmer pending references/background

7.0 Adjournment

Date: June 29, 2023