## NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Special School Board Meeting

Date:Friday, February 1, 2019Time:10:00 AM (MST)Place:NATIVE Central Campus, Conference Room, NATIVE District, Kayenta, AZ

One or more Governing Board members will participate via teleconference. The public will be able to attend at the NATIVE District office or may call (928) 466-8668 for teleconference information.

## AGENDA

- 1. <u>CALL TO ORDER:</u> Board President Curtis will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.
- 2. **EXECUTIVE SESSION:** The Governing Board may vote to meet in executive session with regard to any item on this agenda pursuant to A.R.S. 38-431.03.A.1 relating to personnel decisions, Section 431.03.A.2 relating to the discussion of records exempt by law from public inspection (such as student records), Section 38-431.03.A.3 for legal advice from the District's legal counsel.

## 3. NEW BUSINESS:

- 3.1. \*Consideration to approve Central Campus Graphic/Web program students to attend SkillsUSA Region 4 Skills Conference, February 1, 2019, Flagstaff, AZ
- 3.2. \*Consideration to approve Central Campus Culinary Arts program students to attend FCCLA Culinary Arts Conference, February 19-25, 2019, New York, New York
- 3.3. \*Consideration to approve expenditures for meal purchases

## 4. **\*ADJOURNMENT:**

\*Denotes Action Items