**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE**

**OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Special School Board Meeting**

**Date: Wednesday, November 28, 2012**

**Time: 9:00 AM (MST)**

**Place: NATIVE District 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) 697-2500 for teleconference information.**

**AGENDA**

1. **CALL TO ORDER:** Board President Margaret Yazzie will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call. **TIME:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Member | Rep | Present |  | Absent |  | Late/Left Meeting |
| Margaret Yazzie | Sanders USD |   |  |   |  |   |
| Eugene Kirk | Window Rock USD |   |  |   |  |   |
| Theodore Allen | Chinle USD |   |  |   |  |   |
| Ambrose Shepherd | Ganado USD |  |  |  |  |  |
| Lavina Smith | Kayenta UD |   |  |   |  |   |
| Wallace Todacheeny | Red Mesa USD |  |  |  |  |  |
| Mary Tom | Pinon USD |  |  |  |  |  |
| Shannon Tooke | Tuba City USD |  |  |  |  |  |
|  |  |  |  |  |  |  |
| Karen Lesher  | NATIVE |   |  |   |  |   |
| Ronlye Tsosie  | NATIVE |   |  |   |  |   |
| Frankie Gilmore  | NATIVE |   |  |   |  |   |
| Geraldine Begay | NATIVE |   |  |   |  |   |
| Charles Waite  | NATIVE |   |  |   |  |   |

1. **CONSENT AGENDA:** (2.1. through 2.4. will be considered under one motion/vote action)

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

* 1. \*\*Consideration to approve minutes of the NATIVE Governing Board meeting on November 14, 2012

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

* 1. \*\*Consideration to approve site FY12 carryover and FY13 allocation budget request**s**
		1. Ganado HS—Doris Nelson
		2. Valley (Sanders) HS—Ted Goodluck

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

* 1. \*\*Consideration to approve revised FY13 NATIVE District Calendar and Central Campus calendar

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

* 1. \*\*Consideration to approve consultant fee to FY13 Fall Semester VCDL Katherine Reynolds R.N., Medical Terminology VCDL Instructor

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve to enter Executive Session: |  | Second |  | Vote: |  |

1. **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 asstudent records), Section 38-431.03.A.3 for legal advice from the District’s legal counsel

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve to exit Executive Session: |  | Second |  | Vote: |  |

1. **NEW BUSINESS:**
	1. \*Consideration to approve employment of NATIVE District Clerks

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

1. **\*ADJOURNMENT** **TIME:**

**Notes:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion to approve: |  | Second |  | Vote: |  |

*\*Denotes Action Items*

*\*\*Denotes Consent Agenda Items*