

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

NATIVE Special School Board Meeting

Date: Monday August 12, 2013
Time: 10:00 AM (MDST)
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 Shannon Tooke 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 agreement to extend contract between Conterra Ultra Broadband, LLC and NATIVE to continue internet access
 - 3.2 *Consideration to approve the NATIVE/Northland Pioneer College Dual Credit IGA
 - 3.3. *Consideration to approve site FY13 carryover budget request
 - 3.3.1. Chinle HS – Steve Sorden
4. ***ADJOURNMENT**

**Denotes Action Items*

***Denotes Consent Agenda Items*