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

(Revised)

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.

2. **CONSENT AGENDA:**
   - 2.1. **Consideration to approve minutes of the NATIVE Governing Board meeting on November 14, 2012
   - 2.2. **Consideration to approve site FY12 carryover and FY13 allocation budget requests
     - 2.2.1. Ganado HS—Doris Nelson
     - 2.2.2. Valley (Sanders) HS—Ted Goodluck
   - 2.3. **Consideration to approve revised FY13 NATIVE District Calendar and Central Campus calendar
   - 2.4. **Consideration to approve consultant fee to FY13 Fall Semester VCDL Katherine Reynolds R.N., Medical Terminology VCDL Instructor
   - 2.5. **Consideration to approve revised Intergovernmental Agreement with Northland Pioneer College

3. **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

4. **NEW BUSINESS:**
   - 4.1. *Consideration to approve employment of NATIVE District Clerks

5. ***ADJOURNMENT**

**Denotes Action Items*
***Denotes Consent Agenda Items*