NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Special School Board Meeting

Date: **Monday, March 19, 2012**
Time: **9:00 AM (MDST)**
Place: **NATIVE District Office, Kayenta USD, 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.

2. **NEW BUSINESS:**
   - 2.1. *Consideration to approve continuation of Line of Credit with Wells Fargo Bank
   - 2.2. *Consideration to approve property disposal on PDL12
   - 2.3. *Consideration to approve Service Providers for Erate 15 FCC for Form 471
     - 2.3.1. Navajo Frontier Communications – Telecommunications
     - 2.3.2. Conterra Broadband – Telecommunications/Internet Access
     - 2.3.3. BNI Solutions, Inc. – Basic Maintenance/Internal Connections
     - 2.3.4. Smith Bagley, Inc. – Telecommunications
     - 2.3.5. Interactive Educational Services, Inc. – Internet Access/Web Hosting

3. **Next regular Board Meeting and Work Session:** Wednesday, April 11, 2012 at 10:00 AM
   Location: Red Mesa USD

4. ***ADJOURNMENT**

**Denotes Action Items*