NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE OF VOCATIONAL EDUCATION (NATIVE)

NATIVE Special Board Meeting

Date: **Friday, December 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.

2. **CONSENT AGENDA:**
   - 2.1. **Consideration to approve site FY12 carryover and FY13 allocation budget requests
     - 2.1.1. Ganado HS—Doris Nelson
     - 2.1.2. Chinle HS—Sheila Betz
     - 2.1.3. Monument Valley HS—Clyde McBride
   - 2.2. **Consideration to approve resignation of CTE Coordinator, effective January 28, 2013
   - 2.3. **Consideration to approve Business Manager position and job description
   - 2.4. **Consideration to approve rescheduling of January Governing Board meeting from January 9, 2013 to January 23, 2013

3. ***ADJOURNMENT**

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