AGENDA
Regular Board Meeting • October 16, 2018

Information/Discussion Items
A. Navajo Discussion
B. Discussion on School Year Calendar for 2019-2020 ............................................................. Consent 11/13/18
D. M&O Override, Capital Override, and Bond Fiscal Year 2018 Report
E. First Read of Revisions to Policy FEA -Educational Specifications for Construction ............ Consent 11/13/18

Consent Agenda
A. Acceptance of Gifts – $39,835.09 ......................................................................................................Approved
B. Accounts Payable Vouchers (AASBO) Processed from 08/29/18 – 09/20/18 FY18 ......................Approved
C. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/24/18 FY18 .........................Approved
D. Accounts Payable Vouchers (630 Bond Fund) Processed from 08/29/18-09/29/18 FY19 ............Approved
E. Accounts Payable Vouchers Processed from 08/24/18 FY18.....................................................Approved
F. Accounts Payable Vouchers Processed from 08/29/18 – 09/26/18 FY19.................................Approved
G. Payroll Vouchers Processed from 08/31/18 – 10/02/18............................................................Approved
H. Personnel Actions – 09/01/2018 through 10/02/2018.................................................................Approved
I. Approval of Minutes of August 30, 2018 Special Governing Board Meeting............................Approved
J. Approval of Minutes of September 4, 2018 Regular Governing Board Meeting .........................Approved
K. Approval of Minutes of September 25, 2018 Special Governing Board Meeting .........................Approved
L. Approval of Minutes of September 27, 2018 Special Gov. Board Meeting & Executive Session....Approved
M. Action of Hearing Officer’s Recommendations............................................................................Approved
N. Overnight, Out-of-State, Foreign Field Trips.................................................................Approved
O. Approve the Revisions and Adoption of Governing Board Policy BCB, Board Member Conflict of Interest; DJ, Purchasing (Purchasing Ethics); and EEAEA, Bus Driver Requirements ...............Approved as Amended
P. Authorize to Purchase – Kitchen Equipment for Hopi and Pima Elementary Schools .................Approved
Q. Award of Invitation for Bid (IFB) #18008, Beverages, Over-The-Counter .............................Approved

Action Items
A. Approval of Payroll and Expense Vouchers Between Board Meetings............................................Approved
B. Approval of the Selection of a School or Schools to be Rebuilt.....................................................Repair/Restore Navajo ES & Rebuild Cherokee ES

For more detailed information, please refer to your Board Agenda of October 16, 2018
To Ensure all Individual Learners Reach Their Full Potential