

CHINLE UNIFIED SCHOOL DISTRICT NO. 24

Our Vision is to empower all students to be Competitive, Unique, Successful, and Driven through an effective team of teachers, staff, school board, parents, and community; in an environment dedicated to the value of continuous learning.

Revised: January 9, 2018 cmc

**REGULAR GOVERNING BOARD MEETING
CHINLE ADMINISTRATION BOARD CONFERENCE ROOM
6:00 P.M. WEDNESDAY, JANUARY 10, 2018**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board of Chinle Unified School District No. 24 and to the public that the board will hold a Governing Board meeting beginning at 6:00 P.M., Wednesday, January 10, 2018 in the Chinle Board Conference Room.

A G E N D A

- I. ROLL CALL, 6:00 P.M., CHINLE BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. ORGANIZATION OF THE GOVERNING BOARD:
 1. Appointment/Election of President and Clerk of the Governing Board
 2. Reaffirmation of Regular Meeting Dates and Sites
 3. Designation of Board Member to serve on Arizona School Boards Association Statewide Legislative Network
- VI. COMMUNITY RESPONSE:
- VII. CONSENT ITEMS:
 1. Request Governing Board approval for Out of State Travel Request for Governing Board Members/Administration to attend the NAFIS 2018 Spring Conference on March 16-22, 2018 in Washington, DC
- VIII. BUSINESS ITEMS:
 1. Approval of Transmittals (2515, 14, 2516, 16, 2517, 17, 2518, 18, 2519, 19, 1813, 5284, 5285, 5286)
 2. Request Governing Board approval of Rates for Substitute Classified and Certified Employees
 3. **Request Governing Board's approval to accept Amendment #1 to RFP #16-01-20 Comprehensive Housing Facilities Management Services to include Proposal for cleaning management services for the following schools: Tsaille, Many Farms, Canyon De Chelly, Chinle Elementary, Mesa View, Chinle Junior High, and Chinle High School and the Wild Cat Den Sports Complex.**
- IX. PERSONNEL ITEMS: The Governing Board may vote to go into executive session pursuant to A.R.S. 38-431.03 A.1 to discuss personnel issues regarding an applicant or employee of the District, pursuant to A.R.S. 38-431.03 A.2 to discuss records exempt by law from public inspection, pursuant to A.R.S. 38-431.03 A.3 for consultation with the District attorneys or

Guiding Principles

We will: Function as a team, Foster a positive environment, Strengthen trust, respect and loyalty among stakeholders, Embrace high expectations, Take pride in and use evidence to demonstrate accountability for our work, Maintain a safe environment, Value continuous learning.

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pursuant to A.R.S. 38-431.03 A.4 to discuss pending or contemplated litigation with the District's attorney(s):

1. Resignation
2. New Hires
Certified
3. Extra Curricular Activities & Duties for School Year 2017-2018 – Chinle High School
4. Personnel Action Request
5. Substitute Teacher Employee for School Year 2017-2018
Substitute Bus Driver Employee for School Year 2017-2018
6. Foster Grandparent for School Year 2017-2018
7. Student Teacher/Apprenticeship Program for School Year 2017-2018
8. Transfer Request – Information Only
Account Code Correction for School Improvement Grant from Account Code 410 to
Account code 309:

X. INSTRUCTION ITEMS:

XI. LOCATION OF NEXT REGULAR BOARD MEETING (February 14, 2018)

1. Request for a Special Board Meeting (week of January 22-26, 2018)

XII. ADJOURNMENT

****If you wish for more information regarding the items on this agenda, please feel free to contact the Chinle School Superintendent's Office at 928/674-9604.****

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