

**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.*

**PUBLIC NOTICE**

**SPECIAL GOVERNING BOARD MEETING  
CHINLE BOARD CONFERENCE ROOM  
12:00 P.M., WEDNESDAY, JUNE 28, 2017**

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 12:00 P.M., Wednesday, June 28, 2017 at the Chinle Board Conference Room.

**AGENDA**

- I. ROLL CALL, 12:00 P.M., CHINLE BOARD CONFERENCE ROOM
- II. PLEDGE OF ALLEGIANCE
- III. STATEMENT OF WELCOME
- IV. APPROVAL OF AGENDA
- V. BUSINESS ITEMS:
  1. Request Governing Board's approval of the Proposed Budget for FY2017-2018.
  2. Request Governing Board's approval of attestation that the Budget for Fiscal Year 2018, including the detailed information on Budget page 2, meets the requirements of Law 2017, Chapter 305, §33 pertaining to the intended 1.06% teacher salary increase.
  3. Request approval for Renewal of Contract on RFP 16-01-20 (3) Comprehensive Housing Facilities Management Services.
  4. Request approval to award a sole source contract to: 1. National Institute for Excellence in Teaching (NIET); 2. Pearson (Power School); 3. Solution Tree; and 4. Zonar (GPS System)
- VI. 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.\*\*\*

***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.***