**Greyhills Academy High School**

**Regular Governing Board Meeting**

**May 4, 2017 6:00 PM (DST)**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Approval of Minutes
8. April 6, 2017 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending April 2017
14. Approval of Accounts Payable Expenditures Ending April 2017
15. Approval of Financial Status Ending April 2017
16. Approval of Resolution #2017-004: Approving Withdrawal of Interest Funds in the amount of $200,000.00 from the Morgan Stanley Investment Account
17. Approval of Intergovernmental Agreement between Coconino Community College District and Greyhills Academy High School for SY 2017-18
18. Approval of Focal School Agreement between Office of Dine’ Science, Math, and Technology and Greyhills Academy High School for SY 2017-18
19. Approval of ESS Part B Application for SY 2017-18
20. Approval of Out-of-State student travel for Girls Basketball Club to Durango, CO to attend Fort Lewis Women’s Basketball Team Camp on June 2-4, 2017 at cost of $2,425.00
21. Personnel
    1. Approval of Contracts for School Year 2017-18
    2. Approval of Contracts for Summer School 2017
    3. Approval of the Summer Food Service Program from June 5-30, 2017
    4. Approval of Short-Term Contracts for ESS Extended School Year Personnel
    5. Approval of Short-Term Contract for Behavioral Health Specialist
22. Next Board Meeting: Thursday, June 1, 2017 at 6:00 PM (DST)
23. Adjournment



*(The governing board may go into executive session to discuss personnel and legal matters.)*

Approval to Post Agenda:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Loren Hudson, Principal