**Greyhills Academy High School**

**Regular Governing Board Meeting**

**January 7, 2016 5:00 PM**

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. December 3, 2015 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending December 2015
14. Approval of Accounts Payable Expenditures Ending December 2015
15. Approval of Financial Status Ending December 2015
16. Approval of travel for Dr. Loren Hudson to Albuquerque, NM to attend NASHWT Business Meeting on January 31-February 2, 2016
17. Approval of MOA with Navajo Nation Police Department and Greyhills Academy High School from November 4, 2015 to June 30, 2016
18. Personnel
    1. Approval to hire Ms. Fonda Walter as Substitute Teacher for SY 2015-16
    2. Approval of Payment for 2015 Fall Sports Events Staff (Toney Begay, Terrie McCabe, Jeanetta Klain, and Charlene Zahne)
    3. Approval of Payment for 2015-16 Winter Sports Events Staff (Toney Begay, Terrie McCabe, Jeanetta Klain, Evelyn Esplin, Vaughn Salabye, and Kyle Blackrock)
    4. Approval to hire Beverly Tsinigine for 5th Hour Afterschool Program teacher from January 11 to May 13, 2016
    5. Approval to hire Vaughn Salabye as Head Track & Field Coach for SY 2015-16
    6. Approval to hire Eric Tooke as Head Baseball Coach for SY 2015-16
19. Next Board Meeting: Thursday, February 4, 2016 at 5:00 PM
20. Adjournment

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

Approval to post agenda:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dr. Loren Hudson, Principal