**Greyhills Academy High School**

**Regular Governing Board Meeting**

**May 5, 2016 5:00 PM (D.S.T.)**

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 7, 2016 (Regular Meeting)
9. Reports
10. Departments
11. Principal
12. New Business Action Items
13. Approval of Payroll Expenditures Ending April 2016
14. Approval of Accounts Payable Expenditures Ending April 2016
15. Approval of Monthly Budget Report Ending April 2016
16. Approval of *final reading* for GAHS Housing Policy and Procedure Manual
17. Approval of *final reading* for Quarters Lease Agreement/2015-2016 Rental Agreement
18. Approval of *first reading* for Facilities Use Procedure and Rules
19. Approval of *first reading* for School Facilities Application and Agreement
20. Approval of School Calendar for SY 2016-17
21. Report on Mahoney Group and Native American Schools Health Welfare Trust Plan Rate Change for GAHS
22. Personnel
	1. Approval of resignation for Vincent B. Nells effective April 22, 2016
	2. Approval of resignation for Sarah Nez effective May 20, 2016
	3. Approval of retirement for Kenneth Nez effective May 20, 2016
	4. Approval of Summer Food Service Program from May 31 to June 24, 2016
	5. Approval of Short-term Contract for Guidance Counselors (Odessa Reeves and Eugenia Sloan)
	6. Approval of Short-term Contract for Principal’s Secretary from June 1-30, 2016 (Nicolette George)
	7. Approval to hire Summer School Personnel from May 31 to June 24, 2016
	8. Approval of Contract Renewals & Non-Renewals for SY 2016-17

K. Election of Board Officers

1. Next Board Meeting: Thursday, June 2, 2016 at 5:00 PM (DST)
2. Adjournment

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

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

 Dr. Loren Hudson, Principal