**Greyhills Academy High School**

**Regular Governing Board Meeting**

**August 4, 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. July 7, 2016 (Regular Meeting)
9. Reports

A. Departments

B. Principal

1. Old Business

Unfinished Reports from July 2016 Work Study Session

1. Academics
2. ESS – Bessie Horseherder
3. Facilities – Darrell Wallace
4. EMAP
5. MAXIMO
6. New School Application
7. Quarters/Housing
8. Residential – Roger Trujillo
9. Residential Handbook
10. School Safety/EMS Procedures
11. Residential Programs
12. Food Services – Rooney Black
13. Transportation
14. Athletics – Steve Ashley
15. Uniformity/AIA/Schedules
16. Hiring Procedures
17. Athletic Handbook
18. New Business Action Items
19. Approval of Payroll Expenditures Ending July 2016
20. Approval of Accounts Payable Expenditures Ending July 2016
21. Approval of Budget Report Ending July 2016
22. Approval of Intergovernmental Agreement between Coconino Community College District and Greyhills Academy High School for SY 2016-17
23. Approval of Memorandum of Agreement between Navajo Technical University and Greyhills Academy High School for SY 2016-17
24. Personnel
    1. Approval to hire Jay Begay Jr. as Homeliving Assistant for SY 2016-17
    2. Approval to hire Eric Tooke as Assistant Football Coach for SY 2016-17
    3. Approval to hire Loren Hudson as Assistant Chess Coach for SY 2016-17
    4. Approval to hire Fonda Walters as Substitute Teacher/English Teacher for SY 2016-17
    5. Approval of contract renewal for Facilities Maintenance Personnel for SY 2016-17
    6. Approval of salary adjustment for John Grayhat (Carpenter) for extra duties as Housing Quarters Maintenance
    7. Approval of salary adjustment for Grayden Whiterock (Custodian) for extra duties as Plumber
    8. Approval to establish and advertise the position of Parent Educator for SY 2016-17
25. Next Board Meeting: Thursday, September 1, 2016 at 5:00 PM (D.S.T.)
26. Adjournment

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

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

Dr. Loren Hudson, Principal