



Pursuant to 10 NNC § 200 [E], the general public is hereby notified that the Governing Board, herein after (Board) will hold a meeting open to the public on **Friday, September 18, 2020 at 9:00 AM** in the Go To Meeting, Lukachukai Community School, Lukachukai, Navajo Nation, Arizona.

Pursuant to 10 NNC § 200 [E], the Board may go into executive session with regards to disciplinary matters, individual personnel matters, or litigation at any point in the agenda or as noted by an asterisk. The Board reserves the discretion to take agenda items out of order either for the convenience of the Board or upon request of the public attending.

AGENDA

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
Members of the Governing Board:

Priscilla Chee, President	Vincent Vicenti, Vice President
Lucinda Campbell, Secretary	Samuel Yazzie, Member

Members of the Administration:

Dr. Roseyphena Sells, Principal	Carmen Jodie, ESS Coordinator
Travis Begay, Administrative Assistant	Terry Begay, Facility Manager
Tama Nez, Business Office Manager	Josephine Willie, Transportation Supervisor
Pamela Simpson, Human Resource Manager	Terrill Smith, Food Service Supervisor
Vacant, Home Living Manager	
- III. **PLEDGE OF ALLEGIANCE**
- IV. **INVOCATION**
- V. **REVIEW/APPROVAL OF AGENDA**
- VI. **APPROVAL OF MINUTES**
- VII. **CALL TO THE PUBLIC**
- VIII. **REPORTS**
- IX. **OLD BUSINESS**
- X. **NEW BUSINESS**
 - 1. Discussion, consideration, and possible action to approve Nez-FCI Modification 2, Guaranteed Maximum Price #1, and Notice to Proceed for Construction.
 - 2. Discussion, consideration, and possible action to approve payment ratification for the following; NNEPA Water, NNEPA Sewer, Nez-FCI July and August pay application 5 & 6 and Redhorse PM Invoice #012 for August 2020.
- XI. **PERSONNEL**
Pursuant to 10 N.N.C. § 200 (E), the board may go into executive session with regards to disciplinary matters, individual matters, or litigation at any point in the agenda. The Board reserves the discretion to take agenda items out of order for the convenience of the Board or upon request of the public attending.
 - 1. Discussion, consideration, and possible action to approve salary correction for Dr. Roseyphena Sells, Principal; Ms. Tama Nez, Business Manager; and Mrs. Pamela Simpson, Human Resource Manager in Infinite Vision Software with request for retro pay on PR#6: 09/24/2020.
- XII. **TRAVEL**



XIII. ANNOUNCEMENTS

Regular Governing Board Meeting

- A. Date
- B. Time pm
- C. Location

XIV. ADJOURNMENT: _____

Approved by: 
School Board President

Prepared and Posted
By: Travis Begay
Date: 09/16/2020