OF THE GOVERNING BOARD OF KIN DAH LICHI'I OLTA'

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi' Olta' and to the general public that the Board will hold an Emergency Board meeting on Wednesday, December 3, 2025 @ 12:00 P.M. @ Kin Dah Lichii Olta, Inc. Library. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to *N.N.C., Title 10, Section 200(E). if any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

Board members of Kin Dah Lichi'l Olta' may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

Join Zoom Meeting

https://us06web.zoom.us/i/82214967979?pwd=P8tLdFjQeoJyj82e5UoBDxqIp9Gzby.1

Meeting ID: 822 1496 7979

Passcode: 720017

One tap mobile

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- **AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. NEW BUSINESS/ACTION ITEMS:

A. Financial/Business Action Items

- 1. Discussion, consideration and possible action to approve request to utilize interest funds (Fund 1540) to purchase 175 winter jackets for KDLO students, based on quotes received
- 2. Discussion, consideration and possible action to approve request to utilize interest funds (Fund 1540) to purchase 250 beanies and gloves, based on quotes received
- 3. Discussion, consideration and possible action to approve request to utilize interest funds (Fund 1540) to purchase personnel service awards as follows: 25 or 25+ years (1 pc Jewelry), 20 or 20+ years (Pendleton), 15 or 15+ years (SM rolling suitcase), 10 or 10+ years (Pendleton Bag), based on quotes received

VI. FUTURE AGENDA ITEMS

VII. ADJOURNMENT: Next scheduled Regular Board Meeting, December 9, 2025, KDLO Gym, 6:00 p.m.

Linda J. Youvella, Board President

Kin Dah Lichi'l Olta, Inc.

12/2/202

Date