



**SPECIAL BOARD MEETING
TO'NANEES'DIZI II SCHOOLS
JULY 24, 2024**

PROPOSED AGENDA

1. **MEETING CALLED TO ORDER** Meeting called to order at _____ by _____.
2. **INVOCATION** Invocation was provided by _____.
3. **ROLL CALL** WG: _____ AW: _____ SY: _____ MT: _____
4. **ADOPTION OF AGENDA** M: _____ S: _____ Vote: _____/_____/_____
5. **NEW BUSINESS**
 - A. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Dr. Ronald Johnson & Associates for psychological testing & Counseling service in the amount of \$80,000 for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - B. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Gust Rosenfeld, PLC, Law Firm for legal service and representation in the amount of \$35,000 for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - C. Possible discussion, consideration, and approval for Request for Proposal (RFP) for Empower Educational Consulting Co. for Instructional support in the amount of \$108,000.00 for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - D. Possible discussion, consideration, and approval to hire Ms. Darlene Seitz as a Residential Advisor (RA) with the salary amount of \$19.03/ hr. for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - E. Possible discussion, consideration, and approval to hire Mr. Joe Smith as a Bus Driver with the salary amount of \$22.15/hr. for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - F. Possible discussion, consideration and approval to accept the approve the SY 2024-2025 NCSI Family Engagement Policy for the BIE FRCAP.
M: _____ S: _____ Vote: _____/_____/_____
 - G. Possible discussion, consideration, and approval to accept the Resignation of staff # 001425CG for SY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____
 - H. Possible discussion, consideration, and approval for the Stipend Positions and amounts for FY 2024-2025.
M: _____ S: _____ Vote: _____/_____/_____

Personnel/Executive Session

Enter executive session at: _____ M: _____ S: _____ Vote: _____/_____/_____
Exit executive session at: _____ M: _____ S: _____ Vote: _____/_____/_____

- I. Possible discussion, consideration, and approval to negotiate the Business Technician's salary/contract amount for SY 2024-2025. M: _____ S: _____ Vote: _____/_____/_____

6. NEXT BOARD MEETING

August 14, 2024, at Little Singer Community School.

7. ADJOURNMENT

Time: _____