



Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To'Nanees'Dizi II Schools, School Board Members, will hold a **special school board meeting** on **December 2, 2024, at Greyhills Academy High School at 11:00 AM**. The orders in which items appear on the agenda are considered but are subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into the executive session, which may not be open to the public during the meeting, regarding personnel matters, confidential records, legal advice, and pending or contemplated litigation. If any disabled person needs accommodation, please notify Ms. Helena Botone, Principal, at (928) 672-2335 ext. 201 at least 24 hours before the meeting.

PROPOSED AGENDA

MEETING CALLED TO ORDER

Meeting called to order at _____ by _____.

INVOCATION

Invocation was provided by _____.

ROLL CALL

AW: ____ HW: ____ AY: ____

ADOPTION OF AGENDA

M: ____ S: ____ Vote: ____/____/____

NEW BUSINESS

1. Consideration and possible approval to hire a Business Manager for SY 24-25.
M: ____ S: ____ Vote: ____/____/____
2. Consideration and possible approval for the To'Nanees'Dizi II Schools to waive 25 CFR Part 36.111, for the Naatsis'Aan Community School, Inc. Homeliving Program.
M: ____ S: ____ Vote: ____/____/____
3. Discussion and possible approval to hire a Residential Advisor for SY 24-25 on a stipulated contract to continue attaining educational credit hours.
M: ____ S: ____ Vote: ____/____/____

6. NEXT BOARD MEETING

December 18, 2024, at Twin Arrow, Flagstaff, Arizona.

7. ADJOURNMENT

Meeting adjourned at _____