

## SPECIAL BOARD MEETING TO'NANEES'DIZI II SCHOOLS JULY 26, 2024

## **PROPOSED AGENDA**

| 1. | MEE             | TING CALLED TO ORDER   | Meeting called to order at by  |
|----|-----------------|--|--|
| 2. | 2. INVOCATION   |  | Invocation was provided by   |
| 3. | ROL             | LCALL  | WG: AW: SY: MT:  |
| 4. | ADC             | PTION OF AGENDA  | M: S: Vote://  |
| 5. | 5. NEW BUSINESS |  |  |
|    | A.              | Possible discussion, consideration, amount of \$19.03/ hr. for SY 2024-2 | and approval to hire Mr. Robertson Yazzie as a Residential Advisor (RA) with a salary 2025. M: Vote:// |

- B. Possible discussion, consideration, and approval to approve the SY 2024-2025 NCSI McKinney-Vento Policy for Homeless Children and Youth for the BIE FRCAP. M: \_\_\_\_\_S: \_\_\_\_ Vote: \_\_\_\_/\_\_\_
- 6. NEXT BOARD MEETING

August 15, 2024, at Little Singer Community School.

7. ADJOURNMENT

Time: \_\_\_\_\_