

Naatsis'Aan Community School, Inc.



Naatsis'Aan Community School, Inc.
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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 **regular school board meeting** on **November 21, 2024, at Shonto Preparatory School at 8:45 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 at any time during the meeting, regarding personnel matters, confidential records, legal advice, and pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Ms. Helena Botone, Principal, at (928) 672-2335 ext. 201 at least 24 hours before the meeting.

PROPOSED AGENDA

1. **MEETING CALL TO ORDER** Meeting was called to order by _____ at _____.
2. **INVOCATION** Invocation was provided by _____.
3. **ROLL CALL** Helen Webster: _____ Angie Williams: _____ Anderson Yazzie: _____
4. **ADOPTION OF AGENDA** M: _____ S: _____ Vote: _____/_____/_____
5. **RECOGNITION OF GUEST**
6. **CALL TO THE PUBLIC** (Limited to 3 minutes. No personnel matters) - None
7. **ADOPTION OF MINUTES** Regular Board Meeting Minutes for October 17, 2024. M: _____ S: _____ Vote: _____/_____/_____
8. **REPORTS**
 - Principal
 - Residential Supervisor
 - Food Service Supervisor
 - Facility SupervisorM: _____ S: _____ Vote: _____/_____/_____
9. **FINANCIAL REPORT**
 - Business Technician / Vouchers
 - Business Technician / Budget ReportM: _____ S: _____ Vote: _____/_____/_____
M: _____ S: _____ Vote: _____/_____/_____
10. **NEW BUSINESS** - None
11. **TRAVEL** - None
11. **PROCUREMENT**
 1. Discussion and possible approval for Twenty-Three (23) NCS Staff and Three (3) School Board Members to attend the 2024 Winter/Christmas Party at Gone West, Page, Arizona, on December 5, 2024. M: _____ S: _____ Vote: _____/_____/_____

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Mrs. Angie Williams, **Member**, Mrs. Helen Webster, **Member** * Matthew Tso, **DODE Rep.**

2. Discussion and possible approval for a Bonus Compensation of Twenty-Three (23) Staff Members to receive retention incentives of \$1,000.00 to achieve performance objectives as determined by the School Administration and the School Board to increase the retention of NCSI employees. M: _____ S: _____ Vote: ____/____/____

3. Consideration and possible approval to accept the agreement between Naatsis'Aan Community School, Inc., and the Diné Bi Olta School Board Association, Inc. (DBOSBA) Membership in the amount of \$1,700. Effective July 1, 2024 – June 30, 2025. M: _____ S: _____ Vote: ____/____/____

4. Consideration and possible approval to accept the membership renewal with Native American Grant School Association, Inc. (NAGSA) in the amount of \$1,500.00. M: _____ S: _____ Vote: ____/____/____

12. Personnel/Executive Session

Entered executive session at _____ M: _____ S: _____ Vote: ____/____/____

Exited executive session at _____ M: _____ S: _____ Vote: ____/____/____

1. Discussion and possible approval to accept a verbal resignation of Employee # 006136AJ. She vacated and abandoned her position and duties as of November 8, 2024. M: _____ S: _____ Vote: ____/____/____

2. Discussion and possible approval to accept Staff #1328991KK for Education Leave per NCSI Personnel Policy & Procedures - Section 3.13, Tuition Reimbursement, for the School Year 2024-25. M: _____ S: _____ Vote: ____/____/____

NEXT BOARD MEETING

Naatsis'Aan Community School, Inc., Dec. 19, 2024, at 8:00 AM

ADJOURNMENT

Meeting adjourned at _____.

TND II School Board approval:  for AW