

**NOTICE OF REGULAR MEETING
OF THE GOVERNING BOARD
OF KIN DAH LICH'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'i Olta' and to the general public that the Board will hold a Regular Board meeting on **Tuesday, October 14, 2025 at 6:00 P.M. at Kin Dah Lichi'i Olta', Inc. Gymnasium**. 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.

AGENDA

I. Preliminaries

- A. Call Meeting to Order
- B. Invocation
- C. Roll Call of Board Members
- D. Welcome & Recognition of Guests

II. Approval of Agenda

III. Accepting/Approving of Previous Meeting Minutes: August 12, 2025; September 9, 2025

IV. Call to the Public: (3 Minutes)

V. Old Business/Action Items: None

VI. New Business/Action Items:

A. Financial/Business Action Item(s) (Budget Approval, etc.)

- 1. Discussion, consideration and possible action to request approval to accept the Monthly Financial Composite Report
- 2. Discussion, consideration and possible action to approve request from KDLO administration to seek proposal for the Winter off-site professional development, December 19-20, 2025, to allow procurement and process contract upon award of lowest bid. The proposal shall include hotel room stay, conference room(s) with potential meals.

B. Travel, Training, Work Session Action Item(s):

- 1. Discussion, consideration and possible action to approve travel for Governing Board Members, Diné Bi Olta School Board Association, 2025 Fall Education Training, Farmington, NM, October 28-30, 2025.
- 2. Discussion, consideration and possible action to approve travel for Business Manager, Account Payable/Payroll Technician, IT Technician and Personnel Technician to attend Apache, Coconino & Navajo Counties ERP Pro User Meeting, Flagstaff, AZ, November 12-13, 2025
- 3. Discussion, consideration and possible action to approve travel for FACE Program field trip to Willis Farms in Snowflake, AZ to Celebrate the Fall Harvest and enjoy the Agrifact Maze, 14 students and 8 chaperones

Mission Statement

Kin Dah Lichi'i Olta' is committed to providing a safe and inclusive learning environment where every student can thrive academically, socially and culturally.

4. Discussion, consideration and possible action to approve travel for two Food Service Personnel to attend the 2025-2026 advance Food Services Training in Flagstaff, AZ, October 10-12, 2025

C. Human Resources/Personnel Action Item(s):

1. Discussion, consideration and possible action to approve travel/training supplemental pay for two Food Service Personnel to attend the 2025-2026 Advance Food Services Training in Flagstaff, AZ, October 10-12, 2025, in accordance to Board approved supplemental pay rate for SY2026

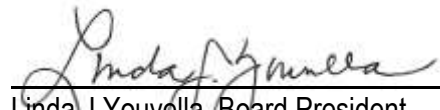
D. Executive Session (If Needed) Executive Session for Legal Advice and/or Personnel Matters. The Board may vote to go into Executive Session (1) for legal advice, discussion, and/or consultation with the school's attorney regarding policies and/or personnel matters and/or (2) for personnel matters. The school's attorney may appear telephonically. No final action, decision, or vote shall be taken in Executive Session.

E. Reports (Administrators)

1. Acting Principal

VII. Date, Time & Location of Next Regular Meeting – November 12, 2025 at 6:00 p.m., KDLO Gym

VIII. Adjournment: @ _____AM/PM



Linda J Youvella, Board President
Kin Dah Lichi' Olta, Inc.

10/3/2025
Date