

**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. Please be advised that due to the Executive Order and Public Health Order by the Navajo Nation and guidance from local and national health office, the Kin Dah Lichi'i Olta' School Board meeting will be held video conferencing on **Wednesday, November 09, 2022 at 5:45 PM.** To participate in this meeting, please email your email address to karabrown@kdlo.net by Wednesday, November 09, 2022 at 12:00 PM. 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. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC INPUT:** Consideration of concerns and comments from the public. Those wishing to address the Board need to fill out a form that is available at the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter, or to reschedule the matter for further consideration and decision at a later date.
- VI. MINUTES:** October 12, 2022; October 13, 2022
- VII. REPORTS**
 - A. Interim-Principal Report
 - B. Business Manager Report
 - C. Academic Coach Report
 - D. FACE Report
 - E. Personnel Technician Report
 - F. Operations Manager Report
 - G. Information Technology Report
 - H. Governing Board Report
 - I. Data Report KG-6th Grade Teachers
- VIII. NEW BUSINESS:**
 - A. Consideration and possible action to approve Composite Report ending October 31, 2022.
 - B. Consideration and possible action to approve SY22-23 SSAE Application Fund 224 and 213 Title IV-A
 - C. Consideration and possible action to approve Resolution of KDLO regarding the adoption of New Classified Salary Schedule for SY 2022-2023
 - D. Consideration and possible action to approve Resolution of KDLO regarding the adoption of New Certified Salary Schedule for SY 2022-2023
 - E. Consideration and possible action to approve Resolution of KDLO regarding the adoption of New Administrative Salary Schedule for SY 2022-2023.
 - F. Consideration and possible action to approve Constitution for the Student Council SY22-23.
 - G. Consideration and possible action to approve travel for the Governing Board to attend the Michael Hughes Workshop: ARPA/BIE FY 2023 Budget in Albuquerque, NM on December 13-14, 2022.
 - H. Consideration and possible action to travel for the KDLO Staff to attend the Michael Hughes Workshop: ARPA/BIE FY 2023 Budget in Albuquerque, NM on December 13-14, 2022.
 - I. Consideration and possible action to Ratify Travel for (3) Administrative Personnel to attend and support the Arizona Youth Cross Country Championship in Surprise, AZ on September 04-06, 2022.

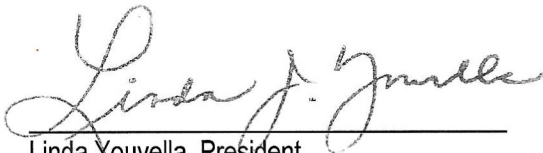
- J. Consideration and possible action to travel for Acting Operations Manager and Maintenance Worker to attend the Hands on Electrical and Plumbing Maintenance Part 3 of 4 Training in Las Vegas, NV on December 04-10, 2022.
- K. Consideration and possible action to travel for the Governing Board Member to attend the Native American Schools Health & Welfare Trust Meeting in Chandler, AZ on January 22-23, 2023.
- L. Consideration and possible action to travel for the Business Manager and Personnel Technician to attend the Native American Schools Health & Welfare Trust Meeting in Chandler, AZ on January 22-23, 2023.
- M. Consideration and possible action to travel for the Consideration and possible action to approve travel for (3) KDLO Staff to attend the Native American Grant School Association Winter Conference in Las Vegas, NV on 12/07-11/2022.

IX. PERSONNEL:

- A. Consideration and possible action to approve Stipend Addendum to Employee Contract for Head Boys Basketball Coach. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- B. Consideration and possible action to approve Stipend Addendum to Employee Contract for Head Girls Basketball Coach. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- C. Consideration and possible action to approve Stipend Addendum to Employee Contract for Assistant Boy/Girls Basketball Coach. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].

X. FUTURE AGENDA ITEMS

- XI. ADJOURNMENT:** Next scheduled Regular Board Meeting, December 14, 2022, at 5:45 PM, via Zoom Teleconference.



Linda Youvella, President
Governing Board of Education

11/04/22

Date