

5. Approval of the December 2021 FY 2021-2022 Payroll Vouchers.

I. New Business

1. Discussion and possible action to approve for Shonto Preparatory Technology High School Indian Policies and Procedures for SY 2022-2023.
2. Discussion and possible action to approve the acceptance of a donation of \$200.00 from Bjorn Krondorfer to the Shonto Preparatory Technology High School

J. Personnel

1. Classified Personnel
 - a. Short Term Contracts
 - i. Discussion and possible action to approve Short Term contract to Keosha Willie for Assistant Girls Basketball Coach for K-8 for 2021-2022 season.
 - ii. Discussion and possible action to approve Short Term contract to Tyson Calamity for Head Boys Basketball Coach for K-8 for 2021-2022 season.
 - iii. Discussion and possible action to approve Short Term contract to Willis Clitso for Head Girls Basketball Coach for K-8 for 2021-2022 season.
 - iv. Discussion and possible action to approve Short Term contract to Curven Begay for K8 Head Wrestling Coach for SY 2021-2022.
 - b. Resignations
 - i. Discussion and possible action to approve the Resignation of Berlinsea Kee, K8 Teacher Assistant.
 - ii. Discussion and possible action to approve the Resignation of Brittany Lowe, K8 Teacher Assistant.
 - iii. Discussion and possible action to approve the Resignation of Felicia Tate, K8 Teacher Assistant.
 - iv. Discussion and possible action to approve the Resignation of Nora Begay, Lead Housekeeping.

K. Upcoming Board Meetings

1. Regular Board Meeting with ZOOM on February 4, 2022 at 5:30 pm

L. Adjournment

Agenda Approved by: _____