

RAMAH NAVAJO SCHOOL BOARD, INC.

AGENDA

BOARD OF TRUSTEES SPECIAL MEETING

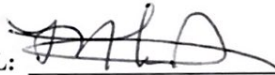
OCTOBER 24, 2022

TELECONFERENCE- PINE HILL, NEW MEXICO

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting agenda.

5:30 pm	1.	Call to Order: Martha Garcia, President
		A. Roll Call
		B. Invocation
		C. Approval of Agenda
5:45 pm	2.	New Business:
		A. Resolution No. RNSB-EXEC-2022-070: A resolution to approve the Ramah Navajo School Board, Inc. change in group life//short & long term disability provider from principal life to Metlife for the period from November 1, 2022 through October 31, 2024.
6:00 pm	3.	Executive Session
		A. Legal update
7:00 pm	4.	Adjournment - : PM MST

REVIEW AND APPROVAL:



Martha Garcia, RNSB Board President