



**TSE NITSAA DEEZ' ÁHÍ DINÉ BI' ÓLTA'**

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## **NOTICE OF PUBLIC MEETING**

Public Notice pursuant to the 10 Navajo Nation Code (N.N.C.), Section 106C and the Arizona Revised Statutes (ARS) §38-431.1, notice is hereby given to the General Public that the Rock Point Governing Board will hold an:

**SCHOOL BOARD MEETING**  
**THURSDAY, AUGUST 06, 2020 at 5:00 p.m.**  
**VIA GOTOMEETING.COM IN ROCK POINT, ARIZONA**

### **AGENDA**

**I. CALL TO ORDER:**

**II. ROLL CALL OF THE SCHOOL BOARD**

A. Clarence Begay \_\_\_ B. Valinda Shirley \_\_\_ C. Bessie Wilson \_\_\_ D. Nancy Harvey \_\_\_

**III. INVOCATION:**

**IV. APPROVAL OF AGENDA:**

**V. PUBLIC COMMENT:**

**VI. APPROVAL OF MEETING MINUTES:**

**VII. PRESENTATION:**

**VIII. OLD BUSINESS:**

**IX. NEW BUSINESS:**

- A. Discuss and Approval of RPCS utility vendors for RPCS for SY 2020-2021
- B. Discuss & Approve to renew contract agreement with Shamrock Foods Company for SY 2020-2021
- C. Discussion and Approval to accept RPCS SY 2020-2021 Personnel Policy and Procedures as a working document.
- D. Discuss and Approve the RPCS Financial Policies & Procedures for SY 2020-2021
- E. Discussion and Approval of Tech Support for RPCS for SY 2020-2021
- F. Discuss & Approve the RPCS Proposed Budget for SY 2020-2021

**X. PERSONNEL:**

**A. Deliberation of Certified Positions:**

- i. Resignation

**XI. DIRECTOR REPORTS:**

- A. CEO
- B. Elementary Department
- C. Secondary Department
- D. Business Office
- E. Human Resource
- F. Facility Maintenance
- G. Informational Technology

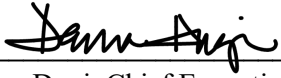
**XII. SCHOOL BOARD QUESTIONS/COMMENTS/REPORTS:**

**XIII. ANNOUNCEMENTS:**

- A. Executive Order: July 22, 2020

**XIV. EXECUTIVE SESSION:**

**XV. ADJOURNMENT:**

A handwritten signature in black ink, appearing to read "Deana Dugi", written over a horizontal line.

Deana Dugi, Chief Executive Officer