



**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:

### **SPECIAL SCHOOL BOARD MEETING**

**TUESDAY, JULY 16, 2019**

**at 5:00 p.m.**

**IN THE SCHOOL BOARD HOGAN IN ROCK POINT, ARIZONA**

### **AGENDA**

**I. CALL TO ORDER:**

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

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

**III. INVOCATION:**

**IV. APPROVAL OF AGENDA:**

**V. PUBLIC COMMENT:**

**VI. APPROVAL OF MEETING MINUTES:**

**VII. PRESENTATION:**

**VIII. OLD BUSINESS:**

**Travels:**

A. Ratification: Approval of travel for 9 RPCS Employees & 4 Board Members to attend Board Work Session in Farmington, NM – 06/28/2019 – 07/01/2019

**Board Action Items:**

- B. Discuss & approve of SY 2019-2020 Student Handbook
- C. Discuss & approve of SY 2019-2020 Afterschool Budget
- D. Discuss & approve to hire an Immigration Attorney.
- E. Discuss & approve of QT Recruitment and Retention Plan.
- F. Discuss & approve of SY 2019-2020 Afterschool Staff Position Announcement

**IX. NEW BUSINESS:**

**PERSONNEL:**

**X. DIRECTOR REPORTS:**

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

**XII. ANNOUNCEMENTS:**

**XIII. EXECUTIVE SESSION:**

**XIV. ADJOURNMENT:**

- A. Next Meeting Date and Time
- B. Approve Adjournment Time

*Chris W. Acting for Dugi*  
Deana Dugi, Chief Executive Officer