

# Ganado Unified School District No.20

Our Vision is to be a professional learning community that focuses on all students exceeding educational expectations.



Our Mission is to ensure all students a quality education and strengthen Diné cultural values for life long learning.

## Notice of Combined Special Meeting and Executive Session Of the Governing Board of the Ganado Unified School District No. 20

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Ganado Unified School District No. 20 will convene a special meeting open to the public on April 13, 2018, at the Governing Board Room, located in Ganado, Arizona, beginning at 6:00 p.m. Information regarding agenda items may be reviewed in the District Administrative Offices.

The Governing Board of the Ganado Unified School District #20 may vote to meet in Executive Session with regard to any item on this agenda pursuant to A.R.S. 38-431.03(A)(3) to review and discuss certain matters which are marked by an asterisk (\*). Additionally, the Board may vote to go into Executive Session on any matter listed on the agenda, pursuant to A.R.S. 38-431.03(A)(3), for discussion or advice from legal counsel, which may occur via telephone. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in the open public meeting.

If any disabled person needs any type of accommodation, please notify Human Resources at (928) 755-1100 prior to the time scheduled for the meeting.

Board members of the Ganado Unified School District may attend either in person or, when necessary, by telephone, video conferencing, or internet conferencing.

### AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA:** Discussion and Possible Action to Approve the Agenda.
- IV. **CONSENT AGENDA:** Review, Discussion, and Possible Action to Approve the Consent Agenda. (Approval of routine warrants, purchase orders, travel claims, employee leave and transfer requests, and employee resignations. Documentation concerning the matters on the Consent Agenda may be reviewed at the District Office. Any matter on the Consent Agenda will be removed from the Consent Agenda and discussed as a regular agenda item, upon the request of any Board member.)
  - A. **Approval of the following Travel Requests:**
    1. **Approval of Overnight travel for seventeen (17) GIS Student Council Members, five (5) chaperones and one (1) Bus Driver to tour Arizona State University and other sites from May 16-17, 2018 in Tempe, Arizona.**
- V. **PERSONNEL**
  - A. **\*Discussion and possible action for non-renewal of employment contract of Ganado High School Principal, Charles Gover. \*Possible executive session pursuant to A.R.S. 38-431.03(A)(1) Personnel and A.R.S. 38-431.03(A)(3) Legal Advice from Legal Counsel.**
  - B. **Discussion and possible action for contract renewal of Certified Administrator for FY'18-19:**
    1. **Justina Sutton, Director of Exceptional Student Services.**
- VI. **ADJOURNMENT**

Dated this 12<sup>th</sup> day of April 2018

Teresa M. Sells-Gorman, Governing Board President