



**Monday, March 15, 2021
Special Board Meeting - AGENDA**

**District Office Governing Board Room
North Main Street (Tuba City Primary School)
Tuba City, AZ
6:30 PM (D.S.T)**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Governing Board of the Tuba City Unified School District No. 15 will convene a Special Board Meeting open to the public on Monday, March 15, 2021 at 6:30 PM (D.S.T) in the District Office Governing Board Room, located at the Primary School, Tuba City, Arizona. The Board may vote to convene in Executive Session intermittently throughout the meeting pursuant to A.R.S. 38-431.(A)(3), to review and discuss certain matters which are marked by an asterisk (*) for advice from legal counsel. Any Executive Session discussions will not be open to the public. However, all Board decisions will be made in open public meeting.

If any disabled person needs any type of accommodation, please notify the office of the Superintendent at (928) 283-1006 prior to the time scheduled for the meeting.

The Public may listen to the Governing Board Meeting by accessing <http://hello.freeconference.com/conf/call/2058794> or by Dial-in using your phone (425)436-6260 and entering access code: 205 8794

A. PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. ADOPTION OF THE AGENDA

B. ACTION ITEMS/PERSONNEL

1. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCJHS for SY' 20-21
2. Discussion and Possible Action to Approve Compensation for Beyond Contract – Reopening Preparation at TCHS & NAA for SY' 20-21

C. ACTION ITEMS/GENERAL ADMINISTRATION

1. Discussion and Possible Action to Accept & Approve Re-Entry Scenario #1 for Tuba City Elementary School, Dzil Libei Elementary School and Tsinnabaas Habitiin Elementary School beginning March 22, 2021. Scenario #1-Opening our doors to all Pre-K-5 students, Traditional setting with additional option of Virtual Learning.

D. UPCOMING BOARD MEETING

1. UPCOMING BOARD MEETINGS - Regular Board Meeting on Wednesday, April 14, 2021 at 6:30 pm (DST)

E. ADJOURNMENT OF BOARD MEETING

1. ADJOURNMENT
"A Culture of Excellence"

Agenda Approved by Board President, Lee Tsinigine: LTsinigine / LB

Date: 03/13/2021 Time: 3:34pm

Agenda Posted by Board Secretary, Ameretta Butler: [Signature]