

**Greyhills Academy High School
Regular Governing Board Meeting
May 5, 2016 5:00 PM (D.S.T.)**

Proposed Agenda

1. Call Meeting to Order
2. Roll Call
3. Invocation
4. Approval of Agenda
5. Introduction of Guests
6. Call to the Public
7. Approval of Minutes
 - A. April 7, 2016 (Regular Meeting)
8. Reports
 - A. Departments
 - B. Principal
9. New Business Action Items
 - A. Approval of Payroll Expenditures Ending April 2016
 - B. Approval of Accounts Payable Expenditures Ending April 2016
 - C. Approval of Monthly Budget Report Ending April 2016
 - D. Approval of *final reading* for GAHS Housing Policy and Procedure Manual
 - E. Approval of *final reading* for Quarters Lease Agreement/2015-2016 Rental Agreement
 - F. Approval of *first reading* for Facilities Use Procedure and Rules
 - G. Approval of *first reading* for School Facilities Application and Agreement
 - H. Approval of School Calendar for SY 2016-17
 - I. Report on Mahoney Group and Native American Schools Health Welfare Trust Plan Rate Change for GAHS
 - J. Personnel
 - a. Approval of resignation for Vincent B. Nells effective April 22, 2016
 - b. Approval of resignation for Sarah Nez effective May 20, 2016
 - c. Approval of retirement for Kenneth Nez effective May 20, 2016
 - d. Approval of Summer Food Service Program from May 31 to June 24, 2016
 - e. Approval of Short-term Contract for Guidance Counselors (Odessa Reeves and Eugenia Sloan)
 - f. Approval of Short-term Contract for Principal's Secretary from June 1-30, 2016 (Nicolette George)
 - g. Approval to hire Summer School Personnel from May 31 to June 24, 2016
 - h. Approval of Contract Renewals & Non-Renewals for SY 2016-17
 - K. Election of Board Officers
10. Next Board Meeting: Thursday, June 2, 2016 at 5:00 PM (DST)
11. Adjournment

(The governing board may go into executive session to discuss personnel and legal matters.)

Approval to Post Agenda: _____ Date: _____

Dr. Loren Hudson, Principal

