SPECIAL BOARD MEETING MINUTES
Window Rock Unified School District No. 8
ADMINISTRATION CONFERENCE ROOM
Ft. Defiance, AZ
March 30, 1998

CALL TO ORDER/ROLL CALL

The meeting was called to order by Eugene Kirk, President at 12:35PM. Other Board members present were: Larry Foster, Elmer Milford, Rodger Dahozy and Theresa Galvan.

Administrators present were: Dr. Paul Hanley, Larry Binkley and Robert Martinez.

EXECUTIVE SESSION

A motion was made by Elmer Milford and second by Theresa Galvan to convene into Executive Session. The motion carried unanimously, 5-favor, 0-opposed, 0-abstention. The Board convened for Executive Session at 12:38PM until 1:23PM

A motion was made by Larry Foster and second by Elmer Milford to adjourn out of Executive Session and reconvene regular board meeting. The motion carried unanimously, 5-favor, 0-opposed, 0-abstention.

REVOCATION OF AVT CHARTER SCHOOL

A motion was made by Larry Foster and second by Elmer Milford to accept the hearing officers recommendation to revoke the charter of Arizona Vocational Training Charter School. The motion carried unanimously, 5-favor, 0-opposed, 0-abstention.

CONSTRUCTION CONTRACTS

A motion was made by Larry Foster and second by Elmer Milford to approve the bids with the stipulation that appropriate and necessary bonding documents are received are received and in order with the procurement process. The motion carried unanimously, 5-favor, 0-opposed, 0-abstention.

SPECIAL MEETING SCHEDULED

A motion was made by Larry Foster and second by Rodger Dahozy to schedule a special meeting on April 13 to discuss non-renewals; request Administration to provide the Board with budget projections for the next 3 years as well as budget recap for the last 3 years on the Food Service Program; and adjourn this meeting. The motion carried unanimously, 5-favor, 0-opposed, 0-abstention.

ADJOURNMENT

This special board meeting adjourned at 1:35PM.

Larry Foster
Board Clerk

Margaret Upshaw
Recording Secretary

WINDOW ROCK UNIFIED SCHOOL DISTRICT #8
Fort Defiance, Apache County, Arizona

BOARD of EDUCATION

Pursuant to ARS 38-431.02, notice is hereby given to the general public that the Board of Education of the Window Rock Unified School District will convene a special meeting at the time, date, and place indicated. Pursuant to ARS 38-431.03, the governing board may vote to convene in executive session to review legal matters and receive advice from legal counsel relating to those agenda items marked by an asterisk(*).

SPECIAL MEETING

March 30, 1998 MONDAY	12:00 noon	WRUSD Conference Room Fort Defiance, Arizona

AGENDA

I. Call to Order/Flag Salute

II. Action Items

*A. Charter School Contract

The governing board shall receive the recommendation of the independent hearing officer resulting from the hearing on March 19-20 in Flagstaff regarding the possible revocation of the charter of Arizona Vocational Training, LLC. After receiving the recommendation from the independent hearing officer, the governing board will consider the recommendation and render a decision regarding the possible revocation of Arizona Vocational Training LLC's charter with the school district.

(Pursuant to ARS 38-431.03, the governing board may vote to convene in executive session to review legal matters and receive advice from legal counsel relating to those agenda items marked by an asterisk(*).)

*B. Construction Contracts

The governing board will be requested to consider contracts and the possible award of contracts related to the removal and replacement of the underground storage tanks in the district.

(Pursuant to ARS 38-431.03, the governing board may vote to convene in executive session to review legal matters and receive advice from legal counsel relating to those agenda items marked by an asterisk(*).)

III. Adjournment