

**HOPI SCHOOL SYSTEM  
HOPI BOARD OF EDUCATION  
PUBLIC MEETING AGENDA**

**DATE: 06/15/2022 TIME: 5:30 PM LOCATION: By Zoom (info below)**

- A. Call to Order
- B. Roll Call
- C. Recognition of Guests (Zoom Chat Box)
- D. Blessing/Welcome
- E. Approval of Agenda
- F. Call to the Public
  - 1. Recognize Public Comments Received/Requested
- G. Approval of Minutes
  - 1. May 18, 2022 Meeting Minutes
- H. Correspondence
  - 1. Recognize Correspondence Received – None.
- I. Unfinished Business
  - 1. Unfinished business – None.
- J. New Business
  - 1. Action Item #08-22 – Action Item to approve Hopi School System Bulletin No. 02-22 (**attached**).
  - 2. Action Item #09-22 – Action Item to create two Committees required by the Hopi Education Code by announcement of a 30-day nomination period. Committees require 4 to 6 members. Committee Membership may include, but not be limited to: HBE members, Principals, educators, parents, field specialists/professionals, business managers, students, elders, Tribal employees, and community members.

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*Under section 4.14.C of the Hopi Education Code, the Hopi Board of Education may call a meeting into Executive Session at its discretion to “review materials or to discuss, but not act upon, sensitive or confidential matters. Executive sessions shall not be open to the public.”*

- a. Policies and Procedures Committee: To research and lead effort to draft Hopi School System policies and procedures. HBE shall consider appointing Subcommittees under the Policies and Procedures Committee for certain substantive, topic areas, e.g., personnel policies, fiscal management, and operations and maintenance if these are needed.
  - b. Evaluation Committee: To assist with the creation of evaluation criteria, procedures, and due process protocols for Hopi School System employees.
3. Action Item #10-22 – Action Item to approve HBE members to attend the Northern Arizona University’s conference on Indigenous Early Childhood within the American Indian/Indigenous Teacher Education Conference on June 16-18, 2022. Participants can attend in person or by Zoom. If in person, allowable expenses will be covered.
  4. Updates on recent Hopi Board of Education actions and events.
- K. Next Meeting Date: July 20, 2022
- L. Adjournment

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84227663541?pwd=bUhBK2pQWllqODdaUWxZeJRTbnRCdz09>

Meeting ID: 842 2766 3541

Passcode: 486543

Or, Dial in by calling: 346-248-7799