Pursuant to 10 N.N.C.§ 200 (E), the general public is hereby notified that the Governing Board of Rough Rock Community School Board, Inc. will hold a meeting open to the public on April 11, 2014 at 5:00 pm at Rough Rock Community School conference room.

AGENDA

1. CALL TO ORDER:

2. INVOCATION:

3. ROLL CALL:
   _____Rena Mann          _____ Ronald Gishey, Sr.
   _____Mae-Gilene Begay   _____ Kimberly Sam

4. REVIEW/APPROVAL OF AGENDA

5. CALL TO THE PUBLIC
   Those wishing to address the Board need to fill out a form that will be available at the meeting and will be limited to 2 (two) minutes. Action taken as a result of the public comment will be limited to directing staff to study the matter, or to reschedule the matter for further consideration and decision at a later date.

6. APPROVAL OF MINUTES
   1. Regular Governing School Board minutes on March 30, 2014

7. REPORTS
   1. School Board President – Oral Report
   2. Executive Director – Oral Report
   3. Executive Leadership Team – Written reports in binder
   4. Construction – Written reports in binder

8. OLD BUSINESS
   1. Discussion and possible action to approve changed dates for an overnight field trip/Spring 2014 Dine Youth Trail Ride (Camp out), change to April 25, 26, & 27, 2014. Camp out towards Many Farms, Az.
9. NEW BUSINESS

1. Discussion and possible action to support Rough Rock Community School 2014 – 2015 Language Development Program: SY 14/15, ALL k-12 Students to be assessed in both languages and provide appropriate instructional strategies based on an integration of Rough Rock Navajo Themes, the Navajo nation Dine Education standards, and State Common Core State Standards.

2. Discussion and possible action to approve the transfer of title of RRCS Old Fire Truck, to BIE/BIA, Vin #1HTSDADR3YH226528 International 2000. This old Fire Truck was transferred from BIA to Rough Rock Community School on 07/01/2005. All paperwork is in order.

3. Discussion and possible action to approve the Rock Rock Community School revised Vision Statement.

a. PERSONNEL: Pursuant to 10 N.N.C. § 200 (E), the board may go into executive session with regards to disciplinary matters, individual matters, or litigation at any point in the agenda. The Board reserves the discretion to take agenda items out of order for the convenience of the Board or upon request of the public attending.

1. Discussion and possible action to approve letter of resignation for Ms. Marlene Benally. She will be resigning from here position effective April 18, 2014 to continue her education for advance degree and maybe someday she will return and teacher at a higher level.

2. Discussion and possible action to approve stipend for the following individuals currently reassigned. 1. Mr. Frank White, Finance Manager, 2. Ms. Sena Chee Payroll Technician/Office Manager and Mrs. Kathy Wagner as acting Human Resource.

3. Discussion and possible action to approve revised Job descriptions, titles, with appropriate salary grade.

b. TRAVEL:

1. Discussion and possible action to approve four days field trip for K-8 Special Education to Albuquerque, New Mexico on May 1 to 4, 2014. The students will be visiting the Park Inn Waterpark and attend UNM Popejoy Hall to watch the play War Horse.

2. Discussion and possible action to approve a one day field trip to the Grand Canyon on May 2, 014 for third Grade class. The will explore the idea of time; geological time and to incorporate the aspect of ancient civilizations which pre-date European presence. Students will complete a timeline.
3. Discussion and possible action to approve one day field trip to Flagstaff, Arizona on April 24, 2014 for K12th Gifted and Talented students for the end of the year activity.

4. Discussion and possible action to approve two RRCS Staff Members, and 4 parent to attend Expanding Your School and Home Horizons II in Farmington, NM on May 1-2, 2014. This would be considered as Professional Development to increase awareness on mandates of Special Education.

5. Discussion and possible action to approve two staff 1. Dr. Florinda Jackson and Ms. Kathy Wagner to travel to Gendale, Arizona to attend 9th Annual Great Arizona Teach in Job Fair on May 3, 2014.

10. **ANNOUNCEMENTS**

____________________ Regular Governing School Board Meeting

  Date:
  Time:
  Location:

11. **ADJOURNMENT**
Rough Rock Community School Inc.
Regular Governing School Board Meeting

April 11, 2014
5:00 p.m.