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 Regular Board Meeting open to the public on **December 7, 2020 at 9:00 a.m.** and will be conducted through a teleconference in accordance with the Navajo Nation Public Health Emergency Orders, Lock Down, Shelter in Place and Curfew Public Health Orders. All RRCS Board meeting will be conducted through telecommunications and/or web-based to decrease the risk of COVID-19 exposure until further notice. All stakeholders are welcome to call into the meeting at: **1 (520)314-2291 PIN: 536 391 223#** or join via Google Meets Link @: **meet.google.com/nvr-orbg-tvc** Pursuant to Rough Rock Community School policy 21.06, public comment is a privilege, not a right. The public comment form must be filled out and submitted to the Board President prior to the time for public comment to ensure propriety. Public comment should not be used for personal attacks on Students, Staff, Board members, and/or others. Public comments shall be addressed to the Board only upon matters relevant to the function, authority and responsibilities of the Board. The Board President will exercise such authority as may be necessary to limit public comments in order to protect due process and privacy rights, preserve order, require relevancy and to prevent redundancy and/or excessive length of public comment. Public comments shall be limited to two minutes per speaker. Board members cannot respond to public comments unless the comments address an item on the agenda or unless they constitute a personal attack on the Board member. A Board member may direct the administration to investigate the comment and/or place it on a subsequent agenda, but not direct action.

AGENDA

I. CALL TO ORDER

II. INVOCATION

III. ROLL CALL
Members of the Governing Board:

<table>
<thead>
<tr>
<th>Rena Mann, President</th>
<th>Crystalyne Curley, Vice President</th>
</tr>
</thead>
<tbody>
<tr>
<td>Perry Begay, Member</td>
<td></td>
</tr>
</tbody>
</table>

Members of the Administration:

<table>
<thead>
<tr>
<th>Dr. Timothy Benally, Executive Director</th>
<th>Mark Little, Human Resource Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ronald Thompson, K-12 Principal</td>
<td>Corena Owen, Business Manager</td>
</tr>
<tr>
<td>Jimmie C. Begay, Support Service Manager</td>
<td>Tyler Glasses, Facility Maintenance Manager</td>
</tr>
<tr>
<td>Julian C. Begay, Executive Assistant (temporary)</td>
<td></td>
</tr>
</tbody>
</table>

IV. REVIEW/APPROVAL OF AGENDA

V. REVIEW AND APPROVAL OF MEETING MINUTES
**November 9, 2020 Regular School Board Meeting**

VI. CALL TO THE PUBLIC (Board President read public comment policy)

VII. REPORTS
1. School Board Members – Oral Report
2. Executive Director– Written/Oral Report
3. Executive Leadership Team – Written/Oral Report
   a. *Business Manager

*All persons present during an executive session are hereby reminded that minutes of and discussions made at executive sessions shall be kept confidential.*

VIII. OLD BUSINESS

NONE
IX. NEW BUSINESS

1. Discussion, consideration, and possible action to approve the use for a School Improvement Consultant for RRCS.
2. Discussion, consideration, and possible action to approve the use of a School Consultant for the completion of the K12 Dine Culture/Studies Curriculum at RRCS.
3. Discussion, consideration, and possible action to approve Navajo Sanitation for RRCS Solid Waste Services for SY 2020-2021.
4. Discussion, consideration, and possible action regarding Board Member Confidentiality Agreement.
5. Discussion, consideration, and possible action to purchase 75 Spiral Sliced Bone-In Ham under Shamrock Foods for all RRCS Staff & Board Members.
6. Discussion, consideration, and possible action to approve the Disaster Recovery Plan for RRCS.
7. Discussion, consideration, and possible action to ratify and approve BIE Grant amendment No.24 for SY 2020-2021 effective date December 2, 2020.

X. 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, consideration, and possible action to approve hiring Ms. Sheila Klain as K-6 Special Education Teacher for SY 2020-2021.
2. Discussion, consideration, and possible action to approve Marlene Benally as a Full Time Student Teacher at RRCS for Spring 2021 Semester.

XI. TRAVEL
NONE

XII. ANNOUNCEMENTS
Regular Governing Board Meeting
A. Date:
B. Time:
C. Location:

XIII. ADJOURNMENT: (who motioned? Second? Vote?)

Prepared and Posted
By: Julian C. Begay
Date: December 4, 2020

Approved by:
Rena Mann, School Board President
Rough Rock Community School, Inc.