

**NORTHEAST ARIZONA TECHNOLOGICAL INSTITUTE
OF VOCATIONAL EDUCATION (NATIVE)**

**NATIVE Special School Board Meeting
(Teleconference)**

Date: Friday, October 13, 2017

Time: 3:00 PM (DST)

Place: Conference Room, NATIVE District Central Campus, NATIVE District, Kayenta, AZ

One or more Governing Board members will participate via teleconference.

The public will be able to attend at the NATIVE District office or may call (928) 697-2500 for teleconference information.

AGENDA

1. **CALL TO ORDER:** Board President Leroy Shingoitewa will call the meeting to order. Roll call by Board Secretary. Members may participate by conference call.

2. **NEW BUSINESS:**
 - 2.1. *Discussion and Consideration to approve Solar King as a sole source provider for the Sentinel lighting systems
 - 2.2. *Discussion and Consideration to approve Solar King to furnish and install fifteen of Solar King's patented Sentinel lighting systems at the NATIVE District Central Campus
 - 2.3. *Discussion and Consideration to approve the FY17 Annual Financial Report
 - 2.4. *Consideration to approve travel for Central Campus SkillsUSA members to attend SkillsUSA Fall Leadership Conference, October 15-16, 2017, Phoenix, AZ

3. ***ADJOURNMENT**

**Denotes Action Items*

***Denotes Consent Agenda Items*