

**SPECIAL MEETING OF THE BOARD OF GOVERNORS OF THE CAMP
VERDE UNIFIED SCHOOL DISTRICT (CVUSD) AND THE YAVAPAI APACHE
NATION (YAN) TRIBAL COUNCIL
AGENDA, October 22, 2013**

**Camp Verde Unified School District Library, located at 280 Camp Lincoln
Road,
Camp Verde, AZ
86322**

Time: 6:30 PM

1. WELCOME AND CALL TO ORDER- ROLL CALL (CVUSD)

2. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

3. AGENDA REVIEW AND ACCEPTANCE

4. PRESENTATION/DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Discussion on annual review of policies IHBJ and IHBJ-R
To be addressed by: Dr. Amber Marchant-Lee, Superintendent, and
Mr. Steve King, Native American Student Academic Coordinator.
- Public Participation and discussion on policies
 - Potential approval of policies
- B. Update/Report, Information, Discussion and Input from Native
American Student Academic Coordinators on Student Progress and
Parent Committee
To be addressed by: Steve King, Native American Student Academic
Coordinator.
- C. Update/Report, Information, Discussion and Input from Johnson
O'Malley Tutors
To be addressed by: Leona Wathagoma and the JOM Tutors

5. CLOSING COMMENTS AND ADJOURNMENT