

RICHFIELD RESIDENTIAL HALL

Governing Board Regular Meeting

Page, Arizona

June 27, 2022

NOTICE REGULAR MEETING OF THE GOVERNING BOARD OF RICHFIELD RESIDENTIAL HALL

Notice is hereby given to the members of the Governing Board of Richfield Residential Hall and the general public that the Board will hold a Regular School Board Meeting on Monday, June 27, 2022, @ 3:00 P.M (MDT). at Coconino Community College, in Page, Arizona.

The Board may vote to go into Executive Session (*) with regard to any matter on the agenda regarding personnel matters. (Executive Session is for Board and Administration only). Records are exempt by Law from Public Inspection, litigation, for the Legal Advice with regards to pending or contemplated litigation.

THE AGENDA FOR THE MEETING IS AS FOLLOWS:

PRELIMINARIES

1. Call to Order
2. Invocation
3. Roll Call of Board Members
4. RRH Governing Board Vision, Mission, Strategic Outcomes

AGENDA

1. Adoption of Agenda Action Item

CALL TO THE PUBLIC

1. Consideration of concerns and comments from the public. Action taken as a result of public comment will be limited to directing Administration to study the matter or to schedule the matter for further consideration and decision at a later date.

At the conclusion of this portion of the meeting, the public can remain, but no interruption or input will be accepted.

MINUTES

1. Approval of the Minutes
Approval of Minutes for Regular Meeting – May 26, 2022
Approval of Minutes for Special Meeting - June 6, 2022.

INFORMATION ITEMS

ACTION ITEMS

1. Approval of mileage and meals for Attorney Consultation, Page, Arizona – May 30, 2022
2. Approval of mileage and meals for duly called meeting with No Agenda – June 9, 2022
3. Approval of Work Session July 8 – 10, 2022, with 6 Management Team Members.
Travel days July 7, 2022, and July 11, 2022
Casablanca Resort, Mesquite, Nevada
4. Rescind Board Action of May 11, 2022, Retirement Letter
5. Executive Director Contract / Non-Renewal
6. Executive Session

NEXT MEETING DATE: _____

ADJOURNMENT: Date: _____ Time _____