SHIPROCK ASSOCIATED SCHOOLS, INC.

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Dr. Janet Slowman, Executive Director

SPECIAL SCHOOL BOARD MEETING

Thursday, October 15, 2026 @ 5 PM – SASI Admin Conference Room

Join Zoom Meeting
https://us06web.zoom.us/j/88958602602?pwd=VFf94iocfng2X5HEkF7LX4SPAKOYgB.1
Meeting ID: 889 5860 2602 - Passcode: wFY8tb

PROPOSED AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **INVOCATION**

4. **APPROVAL OF AGENDA**

5. **NEW BUSINESS**
   A. Discussion and Action regarding a resolution for SASI to become a member of the Dine Grant Schools Association.

   B. Discussion and Action regarding SASI Administrative and Budget Committee Work Session in Las Vegas, NV on December 7-9, 2026.

6. **EXECUTIVE SESSION (PERSONNEL/EXECUTIVE MATTERS & PENDING LITIGATION)**
   A. **SY 26-27 Salary & Stipend Schedules**
   B. **Facility Usage Process & Procedures**
   C. **Foreign Employee Personnel Matters**
   D. **Consultant Service Agreement**
   E. **Pending Litigation Matters**
   F. **Other Personnel Matters**

7. **FUTURE BUSINESS & NEXT MEETING DATE:**
   A. Regular School Board Meeting – November 10, 2027

8. **ADJOURNMENT**

Reviewed & approved for posting by: _____ 10-13-26
Marlene Hobson, School Board President