

**Richfield Residential Hall
Governing Board Regular Meeting
Page, AZ
January 23, 2010**

**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 Saturday, January 23rd at 9:00 a.m. (M.S.T.) at the IBEW Union Hall (635 Elm Street) in Page, AZ.

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

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
November 21, 2009
December 18, 2009

INFORMATION ITEMS

1. Agency School Board Meeting Report – Ms. Tallman
2. Program Update
3. Annual Audit Report
4. New Facility Update
5. Reauthorization Progress / Assignments
6. Budget Update

ACTION ITEMS

1. RRH Governing Board Reauthorization Resolution
2. Certification Documents
3. Reauthorization Work-Session
4. Financial Audit

NEXT MEETING DATE: _____

ADJOURNMENT:

Date: _____ Time _____