AGENDA

A. CALL TO ORDER:  Terrance B. Evans, Chairman

B. APPROVAL OF AGENDA:  Committee

C. REPORTS:
   1. Sacaton Elementary School - Quarter 1
      Tribal Allocation Report SY19 - 20  Wanda Burton
   2. Sacaton Middle School - Quarter 1
      Tribal Allocation Report SY19 - 20  Cherryl Paul
   3. Maricopa Village Christian School - Quarter 1
      Tribal Allocation Report SY19 - 20  Al Chatman
   5. Individuals With Disabilities Education Act (IDEA)
      Tribal Child Count  Joann Nelson

D. RESOLUTIONS:
   1. A Resolution Authorizing The Casa Blanca School
      Construction Owner’s Team To Seek Financing For
      A New Casa Blanca School And For Other Purposes
      Michael Carter  Treasurer Robert G. Keller
   2. A Resolution Establishing A Preliminary Project Budget
      For A New Casa Blanca Community School Covering The
      Preconstruction Phase Of The Project In The Amount Of
      Eight Million Dollars  Treasurer Robert G. Keller

E. ORDINANCES:

F. UNFINISHED BUSINESS:
   1. Sacaton Elementary School District Information  Cherryl Paul
      Wanda Burton  Amanda Billings
   2. Update On Meeting With Casa Grande Union
      High School District Regarding 5th Year Seniors  Isaac Salcido
   3. School Issue (Executive Session)  Ronald Rosier  Michael Carter
G. NEW BUSINESS:
   1. Arizona Legislative Session
      Public Policy Partners
      Office Of General Counsel
      Isaac Salcido
   2. Governor's 5th Annual Education Summit
      Information
   3. Financial Literacy
      Isaac Salcido

H. APPROVAL OF MINUTES
   1. November 27, 2019 (Regular Meeting)
      Committee

I. COMMITTEE CONCERNS

J. ANNOUNCEMENTS

K. ADJOURNMENT
   ♦ Denotes TABLED from previous meeting(s)