



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníít

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • www.shontoprep.org

Special Board Meeting

July 22, 2014, Immediately Following the Board Work Session

Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106[©], notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Special Board Meeting open to the public on **July 22, 2014 at 6:30 PM or immediately following the Board Work Session** in the Board Room located across from the Elementary School. As indicated in the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant to A.R.S. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.3 and/or A.4 for legal advice or with regard to matters pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

AGENDA

- a. **Call to Order** – Ms. Martha Tate, President
- b. **Roll Call** – Mr. Royd Lee, Secretary
- c. **Adoption of Agenda**
- d. **Public Input**

The Governing Board will take consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

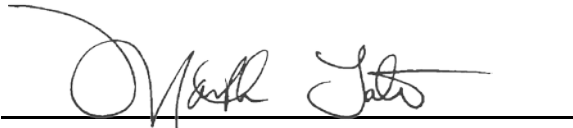
- e. **New Business:**
 - a. Approval of the 1st Reading of the Student & Parent Handbook for SY 2014-15
 - b. Approval of the Residential Student & Parent Handbook SY 2014-15
 - c. Approval of Membership With the Native American Grant Schools Association
 - d. Approval of Capital Outlay Plan for SY 2014-15 – Cafeteria Renovation
 - e. Approval of Capital Outlay Plan for SY 2014-15 – Ventilation for Elementary Building
 - f. Approval of Capital Outlay Plan for SY 2014-15 – ADA Accessibility
 - g. Approval of Investments – Maturing by Dec 2014 total \$1.4 million
 - h. Approval of Sole Source Providers FY 2014-15
 - i. Approval of Consortium Procurement Contracts for FY 2014-15
 - j. Approval of Cooperative Agreement with State Procurement Office for FY 2014-15
 - k. Approval of Contract Renewals for Vendors for FY 2014-15
- f. **Personnel:**
 - a. Approval of the Personnel Report for Certified Staff
 - b. Approval of the Personnel Report for Classified Staff

Shonto Preparatory Schools

July 22, 2014

g. Adjournment

Approved:

A handwritten signature in black ink, appearing to read "Martha Tate", is written over a solid horizontal line.

Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

7/21/2014

Date