



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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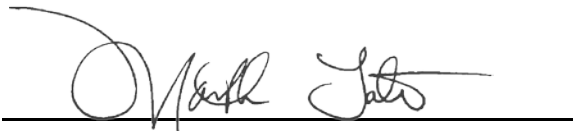
Special Board Meeting May 15, 2015 at 5:30 PM Shonto Governing Board Room

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 **May 15, 2015 at 5:30 PM** 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

1. **Call to Order** – Ms. Martha Tate, President
2. **Roll Call** – Mr. Royd Lee, Secretary
3. **Adoption of Agenda**
4. **New Business:**
 - a. Approval of Resolution of the Shonto Governing Board of Education, Inc. to Clarify to the Navajo Nation Board of Education, The Navajo Sovereignty In Education Planning Group (SIEG) And The Navajo Nation Council That Tribally Controlled Grant Schools Continue to have Governing Authority
 - b. Approval of the Determination for Multi-Term Awarding of Contracts (IFB)
5. **Personnel:**
 - a. Approval of the Personnel Report for Administrative Staff
 - b. Approval of the Personnel Report for Certified Staff
 - c. Approval of the Personnel Report for Classified Staff
6. **Adjournment**

Approved:



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

3/13/15

Date