



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Dhaa'ash Luhaa' Anaa'inaa'

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GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Archie Laughter
Member

Kenneth Bagleha
Member

Loretta Hancholt
Member

Notice of Special Meeting July 12, 2012 – 6 PM Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section 106(c), NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education and to the general public that the Board will hold its Emergency Special Board meeting open to the public on June 2, 2012, at 9 a.m. 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 §38-431.03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-491/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA

- I. Call to Order – Ms. Ellen Cooley, President
- II. Invocation
- III. Roll Call – Mr. Larry Goodman, Vice-President
- IV. Adoption of Agenda
- V. Executive Session regarding current Administration and Superintendent's employment status. (The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38-431.03(A)(1) and 10 N.N.C. 106(C).
- VI. Return to Open Session
- VII. Next Governing Board Regular Meeting will be on, Tuesday, August 7, 2012.
- VIII. Adjournment

Approved:

Larry Goodman

Mr. Larry Goodman, Vice- President
Shonto Governing Board of Education, Inc.

July 11, 2012

Date