



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

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

## Regular Board Meeting August 7, 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<sup>©</sup>, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Regular Board Meeting open to the public on **August 7, 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. **Invocation/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **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.

6. **Minutes:**

- a. Approval of the Minutes of the Special Board Meeting of July 1, 2015
- b. Approval of the Minutes of the Regular Board Meeting of July 10, 2015
- c. Approval of the Minutes of the Special Board Meeting of July 23, 2015

7. **Financial:**

- a. Ratification of the July 2015 Board Expenditure Report
- b. Ratification of the July 2015 Expenditure Report
- c. Ratification of the July 2015, FY 2014-15 Accounts Payable Vouchers:  
# 1088, 1089, 1090, 1002, 1003, 1004, 1005 & 1010 in the amount of \$286,509.79
- d. Ratification of the July 2015, FY 2014-15 Payroll Vouchers:  
# 1, 1000, 2, 1006, 1007, 1008 & 1009 in the amount of \$165,699.42

8. **New Business:**

- a. Approval of 2015-16 Residential Handbook
- b. Approval of SPS Language & Culture Program
- c. Approval of Updated Organizational Chart for SY 2015-16
- d. Approval of Local Artisan's Request for Copyright
- e. Approval of Travel to the American Assoc. of School Personnel Administrators in Baltimore, MD on October 13-16, 2015
- f. Approval of Travel to the Learning Forward's 2015 Conference in Nashville, TN on December 7-9, 2015
- g. Approval to Initiate Capital Improvement Projects Without BIA Approval
- h. Approval to Accept Grant Funds from Association of American Indian Physicians, Inc.
- i. Approval of Asset Disposal Items from Brown Warehouse, Green Warehouse, & Other Locations at SPS Campus

# Shonto Preparatory Schools

August 7, 2015 Regular Board Meeting

**9. 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

**10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:**

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.

- a. Enter into Executive Session (Regarding Any Item Listed Above)
- b. Exit Out of Executive Session

**11. Board Comments/Concerns (2 minute limit for each member)**

**12. Next Regular Governing Board Meeting – September 4, 2015 at 5:30 PM in the Board Room.**

**13. Adjournment**

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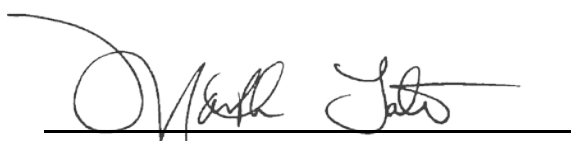
**School Board Packet Exhibits:**

**I. Board Reports**

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|---|--|
| a. Superintendent's Report                    | b. Director of Human Resources         |
| c. High School Principal                      | d. PreK-8 School Principal             |
| e. Director of Exceptional Student Services   | f. Curriculum Instructional Specialist |
| g. Curriculum, Assessment & PD Coordinator    | h. Business Manager                    |
| i. Federal Programs Coordinator               | j. Director of Support Services        |
| k. 21 <sup>st</sup> Century Grant Coordinator | l. Athletic Director                   |

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**Approved:**



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

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**07/30/2015**

Date