



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

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

Special Board Meeting February 22, 2019 at 9:00 AM 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 **February 22, 2019 at 9:00 AM** 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** – Mr. Tom Franklin, Jr., President
2. **Invocation**
3. **Roll Call** – Mr. Royd Lee, Secretary/Treasurer
4. **Adoption of Agenda**
5. **New Business:**
 - a. APPROVAL OF REQUEST FOR PROPOSALS FOR ERATE FY 2019 IA001 FOR INTERNET ACCESS & ISP SERVICES
 - b. APPROVAL OF INSERTION OF LANGUAGE TO THE SY 19-20 STUDENT/PARENT HANDBOOK REGARDING SUICIDE PREVENTION
 - c. APPROVAL OF INSERTION OF LANGUAGE TO THE SY 19-20 STUDENT/PARENT HANDBOOK REGARDING PEDICULOSIS (LICE)
 - d. APPROVAL TO DIRECT THE SUPERINTENDENT TO CHANGE LEAVE STATUS OF 10 MONTH EMPLOYEES FOR INCLMENT WEATHER
 - e. APPROVAL OF THE SY 2019-20 CALENDAR
 - f. APPROVAL OF THE 2019-20 CONTRACT FOR CERTIFIED PERSONNEL
 - g. APPROVAL OF THE 2019-20 CONTRACT FOR CLASSIFIED PERSONNEL
 - h. APPROVAL OF MODIFICATOIN OF POSITIONS FOR THE 2018-19 ORG CHART - POSITIONS SUPERVISED BY ASSISTANT PRINCIPAL
 - i. APPROVAL TO DELETE THE PREK-8 ASSISTANT PRINCIPAL POSITION FROM THE 2018-19 ORGANIZATIONAL CHART & PAY SCHED.
 - j. APPROVAL TO DELETE (3) LEAD TEACHERS FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - k. APPROVAL TO DELETE (4) INTERVENTION TEACHERS FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - l. APPROVAL TO DELETE (1) NATIVE AMERICAN ART TEACHER FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - m. APPROVAL TO DELETE (1) COMMUNITY LIAISON FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - n. APPROVAL TO DELETE (1) LIBRARY ASSISTANT FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - o. APPROVAL TO DELETE (1) ADMINISTRATIVE ASSISTANT I - ESS FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - p. APPROVAL TO DELETE (1) ADMIN ASSIST/EVENTS COORDINATOR FROM THE 2019-20 ORGANIZATIONAL CHART & PAY SCHEDULE
 - q. APPROVAL TO MODIFY ELEMENTARY TEACHER – ESS FROM 3.0 FTE TO 4.0 FTE ON THE 2019-20 ORGANIZATIONAL CHART
 - r. APPROVAL TO MODIFY TITLE FOR LIBRARIAN TO LIBRARY MEDIA SPECIALIST ON THE 2019-20 ORGANIZATIONAL CHART
 - s. APPROVAL TO MODIFY TITLE FOR GIFTED & TALENTED COORDINATOR ON THE 2019-20 ORGANIZATIONAL CHART
 - t. APPROVAL TO ADD DEAN OF STUDENTS TO THE 2019-20 ORG CHART, SALARY SCHEDULE & POSITION DESCRIPTION
 - u. APPROVAL TO ADD RETEACH/ENRICH TEACHER TO THE 2019-20 ORG CHART, SALARY SCHEDULE & POSITION DESCRIPTION
 - v. APPROVAL TO ADD LEAD TEACHER - ESS TO THE 2019-20 ORG CHART, SALARY SCHEDULE & POSITION DESCRIPTION
 - w. APPROVAL TO ADD STUDENT ACHIEVEMENT SPECIALIST TO THE 2019-20 ORG CHART, SALARY SCHED & POSITION DESCRIPTION
 - x. APPROVAL TO ADD PARENT EDUCATOR TO THE 2019-20 ORG CHART, SALARY SCHEDULE & POSITION DESCRIPTION
 - y. APPROVAL TO ADD CAMPUS MONITOR TO THE 2019-20 ORG CHART, SALARY SCHEDULE & POSITION DESCRIPTION

Shonto Preparatory Schools

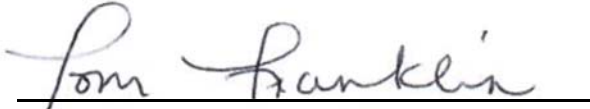
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6. Personnel:

- a. APPROVAL OF PERSONNEL REPORT FOR CLASSIFIED STAFF

7. Adjournment

Approved:



Tom Franklin

Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

2/20/19

Date