

Shonto Preparatory Schools

February 6, 2017 Regular Board Meeting

- p. APPROVAL OF TRAVEL TO THE CAREER FAIR AT MARSHALL UNIVERSITY IN HUNTINGTON, WY ON APRIL 4, 2017
- q. APPROVAL OF TRAVEL TO THE INDIANA UNIVERSITY DAY IN BLOOMINGTON, IN ON APRIL 25, 2017
- r. APPROVAL OF TRAVEL TO THE SCHOOL DUDE UNIVERSITY IN RALEIGH, NC ON APRIL 30 - MAY 3, 2017

9. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. 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 RECOMMENDATION FOR STUDENT DISCIPLINE ISSUE
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING ANY ITEM LISTED ABOVE
- d. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – February 3, 2017 at 5:30 PM in the Board Room.

12. Board Comments & Concerns (2 minute limit for each member)

13. Adjournment

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. Enrichment Coordinator | l. Athletic Director |

Approved:



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

2/2/2017

Date