



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníít

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

Special Board Meeting January 22, 2016 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106⁹, 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 **January 22, 2016 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 Supporting Resolution to BIE & DoDE Regarding State Assessment For 2016
 - b. Approval of Interest Funds to Fund the Board Work Sessions For Summer & Winter 2016
 - c. Approval of Interest Funds to Fund the Employee Recognition in May 2016
 - d. Approval of Student Travel to the Navajo Nation Science Fair in Church Rock, NM on February 23-25, 2016
 - e. Approval of Upholding the SPS Housing Committee Eviction Decision
5. **Personnel Report:**
 - a. Personnel Report for Classified Staff

Approved:

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

1/21/16

Date