



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Úhoo'aah kahgo AnaaInii

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

Regular Board Meeting August 28, 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[©], 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 28, 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 Regular Board Meeting of August 7, 2015
7. **Financial:**
 - a. Ratification of the August 2015 Board Expenditure Report
 - b. Ratification of the August 2015 Expenditure Report
 - c. Ratification of the August 2015, FY 2014-15 Accounts Payable Vouchers:
#1091, 1092, 1011, 1016, 1019, & 10 in the amount of \$197,099.83
 - d. Ratification of the August 2015, FY 2014-15 Payroll Vouchers:
4, 1012, 1013, 5, 6, 1014, 1015, 7, 1017, 1018, 1021, & 1022 in the amount of \$214,161.39
8. **New Business:**
 - a. Approval of Asset Disposal of Computer Equipment and Accessories Campus Wide
 - b. Approval of Acceptance Donation from United Way
 - c. Approval of 1st Financial Group of America Supplemental Insurance Provider & Section 125 Flexible Benefits Plan
 - d. Approval of SPS+ Architects SAVE Procurement
 - e. Approval of SPTHs 2015-16 Class Clubs & Sponsors
 - f. Approval of Travel to the NCTM Mathematics Meets Education Conference in Atlantic City, NJ on October 21-23, 2015
 - g. Approval of Travel to the National PBIS Leadership Forum in Chicago, IL on October 22-23, 2015
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

Shonto Preparatory Schools

August 28, 2015 Regular Board Meeting

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 – October 2, 2015 at 5:30 PM in the Board Room.


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.

08/26/2015

Date