



**Special Board Meeting
07/13/2021 02:00 PM**

 Join Zoom Meeting 2652452710
Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 7/9/2021 2:04 PM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Scheduled Board Meeting open to the public on July 13, 2021 at 2:00 PM DST using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03A.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. 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. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. OLD BUSINESS

1. Executive Session – Pursuant to ARS section 38-431.03(A)(1), the Governing Board may go into executive session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of SPS regarding:
 - a. Interim Superintendent Evaluation
 - b. Appointment of employee to new position
2. PERSONNEL
 - a. Administrative Personnel
 - i. Contract offer for SY2021-2022 Superintendent, Melanie Dewakuku

F. New Business

1. Discussion and possible action to approve the Shonto Preparatory Technology High School Adopted Budget for SY 2021-2022

G. ADJOURNMENT

Agenda approved by: _____

SPS Governing Board President