

## SHONTO PREPARATORY SCHOOLS

Transforming Student Learning . Ohoo'aah lahgo Ánáálnííl

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## ADMINISTRATION

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**GOVERNING BOARD** 

Ellen Cooley President

Arlene Laughter Vice-President

Larry Goodman

Kenneth Begishe Member

Loretta Hoschein Member

## Notice of Special Board Meeting February 8, 2012 Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section, NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education, Inc. and to the general public that the Board will hold its Special Board meeting open to the public on February 8, 2012 at 6:00 p.m. 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-3525 at least 24 hours prior to the scheduled time.

## **AGENDA - Revised**

- A. Call to Order Ms. Ellen Cooley, President
- **B.** Invocation
- C. Roll Call Ms. Arlene Laughter, Vice-President
- D. Public Comment

(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)

- E. Adoption of Agenda
- F. Superintendent's Evaluation

Discussion/Direction/Action Items(s)

- 1) Adoption of Superintendent's Evaluation Instrument [The board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C).]
- G. Personnel Acknowledgement of Resignation (Mrs. Chantel Walker)
- H. Next Regular Meeting
  - 1) Next regular meeting will be on Tuesday, March 6, 2012
- I. Adjournment

Approved:

Ms. Ellen Cooley, President

Shonto Governing Board of Education, Inc.

Febr 6, 2012