



NOTICE OF SPECIAL MEETING

December 19, 2011, 9 a.m.
Board Room Shonto, AZ

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 Governing Board of Education, Inc. and to the members of the Shonto Preparatory School and to the general public that the Board will hold its Special Board meeting open to the public on **December 19, 2011 at 9 AM** 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. §39-431.A.3.A.2, regarding confidential records, and pursuant to A.R.S. §38-431.A.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 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

1. Call to Order – Ms. Ellen Cooley, President
2. Invocation
3. Roll Call – Ms. Arlene Laughter, Vice-President
4. Adoption of Agenda
5. Announcements
 - a. Winter Break
 - b. Winter Board Session
6. Executive Session
 - a. Superintendent's Mid-Year Status Report
7. Return to Open Session
8. New Business
 - a. Personnel Items
9. Return to Open Session
10. Next Regular Board Meeting – January 3, 2012
11. Adjournment

Approved:

Ellen Cooley, President
Shonto Governing Board of Education, Inc.

Date