



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálniit

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Board Work Session

October 28, 2017 at 8:00 AM (MST)

P00ursuant 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 a Board Work Session open to the public on **October 28, 2017 8:00 AM (MST)** at Twin Arrows Resort, , 22181 Resort Blvd, Flagstaff, AZ. 86004. The Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03 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.

AGENDA

- 8:00 am** **Welcome**
Invocation
- 8:15-10:00 am** **School Board Role and Responsibilities**
- Review SPS school board by-laws for second read
 - Work on improving school board / superintendent working relationships
 - The following topics will be presented
[\(http://azsba.org/info-for-new-board-members/\)](http://azsba.org/info-for-new-board-members/):
 1. School board/Superintendent team
 2. Effective School Board
- 10:00-1030 am** **Special Board Meeting**
Public Hearing and board meeting to vote on the allocation of monies related to the intended 1.06% teacher salary increase pursuant to Laws 2017, Ch. 305, § 33.
The public hearing and board meeting will be livestreamed to the Governing Board Meeting room at Shonto Campus, 11 am DST / 10 am MST
- 10:30-12:00 pm** **Work session Leadership characteristics**
- 12:00-1:00 pm** **Lunch on your own**
- 1:00-4:00 pm** **Work session**
3. Legal authority of school boards
 4. Major board functions
 5. Overview of open meetings
 6. Tips for board members
- 4:00 pm** Adjourn

Approved:

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

10/25/17

Date