



**Special Board Meeting
03/10/2022 04:30 PM**

Shonto Preparatory School District
Zoom Conference - Conference Call Setting

Printed : 3/8/2022 11:23 AM 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 Board Meeting open to the public on **March 10, 2022 at 4:30 PM MST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will be 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: 1-669-900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

A. Call to Order

B. Roll Call

C. SPS Vision/Mission Statement

D. Adoption of Agenda

E. NEW BUSINESS

1. Discussion and possible action to approve the Final read of the SPS Bylaws of the Shonto Governing Board of Education, Inc Review
2. Discussion and possible action to approve the Final read of the SPS Housing Committee Bylaws
3. Discussion and possible action to approve the Final read of the Reduction in Force Policy
4. Discussion and possible action to approve the Final read of the Fraternalization Policy
5. Discussion and possible action to approve the Final read of the Pest Management Policy
6. Discussion and possible action to approve the Final read of the Early Release for Classified Staff Taking College Courses
7. Discussion and possible action to approve the monetary donation of \$1,947.08 from Mrs. Laverne Blake to the Shonto Preparatory Technology High School's Senior class.

F. PERSONNEL

1. Classified
 - a. Discussion and possible action to approve Mr. Curven Begay as Head Track and Field Coach for Shonto Preparatory Technology High School for SY 2021-2022

G. ADJOURNMENT

Agenda Approved by:

Shonto Governing Board, President