



**Special Board Meeting
06/30/2022 05:30 PM**

Shonto Preparatory School District, East Hwy 160 &
Route 98
Zoom Conference - Conference Call Setting

Printed : 6/29/2022 5:09 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 Board Meeting open to the public on **June 30, 2022 at 5:30 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://shontoprep-org.zoom.us/j/81914589820?](https://shontoprep-org.zoom.us/j/81914589820?pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09)

pwd=SzZSZUFwaG5lYkFKZ2lUQklqUGMwUT09

Meeting ID: 819 1458 9820

Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699

Meeting ID: 819 1458 9820

Passcode: 8768619410

A. Call to Order

B. Roll Call

C. Adoption of Agenda

D. NEW BUSINESS

1. Discussion, consideration and possible action to approve a resolution authorizing Board representative and settlement parameters in Yazzie v. SPS. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel)), and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)]
2. Discussion, consideration and possible action regarding hiring of new legal counsel for Kenneth Cooper Labor Commission Complaint. [Possible Executive Session pursuant to A.R.S. § 38-431.03(A)(3) (advice from legal counsel), and 10 N.N.C. § 200(E) (discussion of litigation and the need for privacy clearly outweighs the public's right to know)]
3. Personnel Executive Session pursuant to Arizona Revised Statute § 38-431.03(A)(1) and 10 N.N.C. § 200(E) for discussion and consideration regarding a personnel grievance.
4. Legal Executive Session pursuant to Arizona Revised Statute § 38-431.03(A)(3) and 10 N.N.C. § 200(E) for discussion or consultation for legal advice with the attorney for the Board regarding a personnel grievance.
5. Action Item in Open session: Discussion and possible action regarding a personnel grievance.

E. ADJOURNMENT

Agenda Approved by:

Tom Franklin 6/29/22

Shonto Governing Board, President