



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah Łahgo Ánáálnííł

PO Box 7900 • East Hwy 160 & Rt. 98 • Shonto AZ 86054-7900 • (928) 672-3500 • [www.shontoprep.org](http://www.shontoprep.org)

## Special Board Meeting September 23, 2016 at 6:00 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106<sup>©</sup>, notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold its Special Board Meeting open to the public on **September 23, 2016 at 6:00 PM** 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. §38-431 .03A.1, regarding Personnel Matters, pursuant to A.R.S. §38-431 .03A.2, regarding confidential records, pursuant A.R.S. §38-431 .03A.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 a disabled person needs any type of accommodation, please notify SPS administration at (928) 672-3526 at least 24 hours prior to scheduled time.

### AGENDA

1. **Call to Order** – Ms. Martha Tate, President
2. **Invocation**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **New Business:**
  - a. APPROVAL FOR AMENDMENT TO 2016-17 CALENDAR
  - b. APPROVAL OF GIFTED & TALENTED PROGRAM GUIDANCE AND NARRATIVE
  - c. APPROVAL OF SPS+ ARCHITECTS FOR DESIGN, PROCUREMENT & CONSTRUCTION FOR HOUSING RENOVATION
  - d. APPROVAL OF CHANGE ORDER TO JOC FOR HVAC UPGRADE PROJECT WITH LAKE POWELL CONSTRUCTION
  - e. APPROVAL OF USE OF INTEREST FUNDS FOR LOCKER PURCHASE FROM JORGENSON LOCKERS FOR \$23,995
6. **Adjournment**

**Approved:**

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

**9/21/16**

Date