



**Board Work Session**  
**12/28/2021 08:00 AM**  
Hampton Inn-Page, AZ

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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 Board Work Session open to the public on December 28, 2021 at 8:00 AM MST at the Hampton Inn in Page, AZ. 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. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

- A. CALL TO ORDER**
- B. MOMENT OF SILENCE/SPS Vision and Mission**
- C. ROLL CALL**
- D. ADOPTION OF AGENDA**
- E. ITEMS**
  - 1. SPS Financial Policy and Procedures Review
- F. AJOURNMENT**

The Governing Board will not take any action at this meeting.

Matthew Tsao