



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

Special Board Meeting February 16, 2017 at 5:30 PM Shonto Governing Board Room

Pursuant 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 its Special Board Meeting open to the public on **February 16, 2017 at 5:30 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** – Mr. Tom Franklin, Jr., President
2. **Invocation**
3. **Roll Call** – Mr. Royd Lee, Secretary/Treasurer
4. **Adoption of Agenda**
5. **New Business:**
 - a. APPROVAL OF THE STATEMENT FOR 25 CFR B §39.133 FOR ELL AND THE DINE LANGUAGE & CULTURE PROGRAM
 - b. APPROVAL OF RESOLUTION TO THE BIA/BIE ASSERTING GRANT SCHOOL AUTHORITY TO SET RENTAL RATES
 - c. APPROVAL OF STUDENT TRAVEL TO THE NAVAJO NATION SPELLING BEE IN CHINLE, AZ ON MARCH 14-15, 2018
 - d. APPROVAL OF TRAVEL TO THE NAFIS SPRING 2018 CONFERENCE IN WASHINGTON, DC ON MARCH 18-21, 2018
6. **Personnel:**
 - a. APPROVAL OF THE PERSONNEL REPORT CERTIFIED STAFF
 - b. APPROVAL OF THE SUPERINTENDENT'S EVALUATION
7. **Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:**

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.

 - a. ENTER INTO EXECUTIVE SESSION FOR THE SUPERINTENDENT'S EVALUATION
 - b. EXIT OUT OF EXECUTIVE SESSION
8. **Adjournment**

Approved:

Mr. Tom Franklin, Jr., Board President
Shonto Governing Board of Education, Inc.

2/15/18

Date