



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

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GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Arlene Laughter
Member

Kenneth Begishe
Member

Loretta Hoschain
Member

Notice of Special Meeting

June 2, 2012 – 10 AM

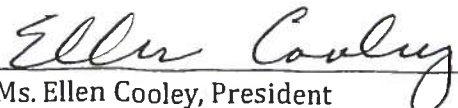
Shonto Governing Board Room

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 Shonto Governing Board of Education and to the general public that the Board will hold its Emergency Special Board meeting open to the public on June 2, 2012, at 10 a.m. 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA

- I. Call to Order – Ms. Ellen Cooley, President
- II. Invocation
- III. Roll Call – Mr. Larry Goodman, Vice-President
- IV. Adoption of Agenda
- V. Items for Consideration:
 - A. Approve termination of legal counsel
 - B. Approve appointment of legal counsel
 - C. Review New Proposed Governing Board Policies
 - D. Approve proposed budget for Charter School and call for public hearing on July 9, 2012
 - E. Approve SY 2012-13 Salary Schedules
 - F. Personnel Action Items:
 1. Approve Summer Staff Short-Term Contracts
 2. Approve Contract Offers for SY 2012-13
 3. Approve Contract Addenda
 4. Acknowledge Resignations & Terminations
- VI. The next proposed Governing Board Regular Meeting will be either on June 18 or 19th, 2012
- VII. Adjournment

Approved:


Ms. Ellen Cooley, President
Shonto Governing Board of Education, Inc.

May 31, 2012

Date