



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 June 20, 2017 at 9:00 AM 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 June 20, 2017 at 9:00 AM 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 OF THE 1ST READING - BOARD POLICY ON CHILD ABUSE/NEGLECT
 - b. APPROVAL OF THE 1ST READING - BOARD POLICY ON HOUSING AND HOUSING DOCUMENTS
 - c. APPROVAL OF THE 1ST READING - BOARD POLICY ON LOCKOUT/TAGOUT
 - d. APPROVAL OF THE 1ST READING - BOARD POLICY ON LOAN OF SCHOOL EQUIPMENT
 - e. APPROVAL OF THE 1ST READING - BOARD POLICY ON FOOD SERVICE MEALS POLICY
 - f. APPROVAL OF THE 1ST READING - BOARD POLICY ON ALCOHOL, TOBACCO & INHALANTS
 - g. APPROVAL OF THE 1ST READING - BOARD POLICY ON STANDARDS EXPECTED FOR PERFORMING ARTS
 - h. APPROVAL OF THE 1ST READING - BOARD POLICY ON ANONYMOUS COMMUNICATION
 - i. APPROVAL OF THE 1ST READING - BOARD POLICY ON PEST MANAGEMENT
 - j. APPROVAL OF THE 1ST READING - BOARD POLICY ON DINE LANGUAGE & CULTURE EDUCATION OF NAVAJO STUDENTS
 - k. APPROVAL OF THE 2ND READING - BOARD POLICY ON SEXUAL HARASSMENT
 - l. APPROVAL OF THE 2ND READING - BOARD POLICY ON STUDENT & STAFF WELLNESS
 - m. APPROVAL OF THE 3RD READING - BOARD POLICY ON GOVERNING BOARD FAMILY RELATIONSHIPS & EMPLOYMENT
 - n. APPROVAL OF THE 3RD READING - BOARD POLICY ON USE OF BOARD INTEREST FUNDS
 - o. APPROVAL OF THE 3RD READING - BOARD POLICY ON EXECUTIVE SESSION
 - p. APPROVAL OF THE 3RD READING - BOARD POLICY ON REDUCTION IN FORCE
 - q. APPROVAL OF THE 3RD READING - BOARD POLICY ON FRATERNIZATION
 - r. APPROVAL OF THE 3RD READING - BOARD POLICY ON DISTRICT PAY FOR PERFORMANCE PLAN
 - s. APPROVAL OF THE 3RD READING - BOARD POLICY ON ADMINISTERING MEDICATION
 - t. APPROVAL OF THE 3RD READING - BOARD POLICY ON GOVERNING BOARD VEHICLE SAFETY
 - u. APPROVAL OF THE 3RD READING - BOARD POLICY ON INTERSCHOLASTIC ATHLETICS
 - v. APPROVAL OF THE 3RD RDG- BOARD POLICY ON NO ADD'L COMP FOR COACHES OR SPONSORS FOR STATE COMPETITIONS
 - w. APPROVAL OF THE 2017-18 HIGH SCHOOL STUDENT AND PARENT HANDBOOK
 - x. APPROVAL OF IFB 15-02-20 RENEWAL FOR FY 2017-18 FOR NAVAJO SANITATION: 2ND YEAR OF POSSIBLE 5 YRS MULTI-TERM
 - y. APPROVAL OF RFP 17-14-22 TO THE MAHONEY GROUP FOR GENERAL LIABILITY, UMBRELLA, FLOOD, D & O, W.C FOR FY17-18

Shonto Preparatory Schools

Special Board Meeting: June 20, 2017

- z. APPROVAL OF THE SHONTO PREP TECH HIGH SCHOOL 2016-17 CLASS CLUBS & SPONSORS FOR BASKETBALL CLUB
- aa. APPROVAL OF TRAVEL TO THE INDIGENOUS LANGUAGE INSTITUTE CONFERENCE IN PRIOR LAKE, MN ON 6/26-28/17

6. Personnel:

- a. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF

7. Adjournment

Approved:



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

6/14/17

Date