



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníit

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

## Regular Board Meeting January 3, 2014 at 3:00 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 Regular Board Meeting open to the public on **January 3, 2014 at 3:00 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/Moment of Silence**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **Public Input**

The Governing Board will take consideration of comments and concerns from the public with a time limit of three (3) minutes per person. Those wishing to address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or reschedule the matter for further consideration and decision.

6. **Minutes:**
  - a. Approval of the Minutes of the Regular Board Meeting of the December 6, 2013
7. **Financial:**
  - a. Ratification of the Corrected November 2013 Board Expenditure Report
  - b. Ratification of the December 2013 Board Expenditure Report
  - c. Ratification of the Corrected November 2013 Expenditure Report
  - d. Ratification of the December 2013 Expenditure Report
  - e. Ratification of the November 2013, FY 2013-14 Payroll Vouchers # 1056, 1061, 1062, 1065, & 1066 in the amount of \$783,557.99
  - f. Ratification of the November 2013, FY 2013-14 Accounts Payable Vouchers # 1058, 1059, 1060, 1063, & 1064 in the amount of \$330,929.34
8. **New Business:**
  - a. Approval of Second Reading on Board Policies – 6 Policies
  - b. Approval of the Updated Shonto Preparatory School Organizational Chart
  - c. Approval of Use of Interest Funds to Purchase an SPS Activity Bus
  - d. Approval of Wells Fargo Pledge Agreement

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- e. Approval of Update of SPS Financial Policies Under V. Competitive Pricing, A. Competitive Purchasing
  - f. Approval of Local Education Agency Assurance Statement
  - g. Approval of Shonto Chapter Resolution Supporting SPS Sovereignty in School Improvement
  - h. Approval of Dine Bi Olta School Board Association (DBOSBA) Membership Fee
  - i. Approval for DBOSBA & SPS Sponsored 2014 Spring Leadership Conference
  - j. Approval for School Board Budget Amendment
  - k. Approval of Use of Interest Funds to Purchase Laptops to be Used for Assessments
  - l. Approval of Use of Interest Funds to Purchase Laptop Carts for the Laptops for Assessments
  - m. Approval of Student Travel to the "I am Norm" Conference in Phoenix, AZ on 1/30-2/1/14
  - n. Approval of Travel to the Inclusive Education Conference in Denver, CO on February 13-14, 2014
  - o. Approval of Travel to the NASP (Psychologist) Conference in Washington, DC on February 18-21, 2014
  - p. Approval of Travel to the 64<sup>th</sup> Annual ASCD Conference in Los Angeles, CA on March 15-17, 2014
  - q. Approval of Travel to the NAEA (Art) Conference in San Diego, CA on March 29-31, 2014
  - r. Approval of Travel to the NSTA (Science) Conference in Boston, MA on April 3-6, 2014
  - s. Approval of Travel to the Connect 2014 Conference in San Antonio, TX on April 13-16, 2014
9. **Personnel:**
- a. Approval of the Personnel Report for Administrative Staff
  - b. Approval of the Personnel Report for Classified Staff
10. **Board Comments/Concerns (2 minute limit for each member)**
11. **Next Regular Governing Board Meeting – February 7, 2014 at 5:30 PM in the Board Room.**
12. **Adjournment**

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## School Board Packet Exhibits:

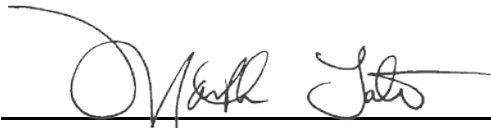
### I. Board Reports

- |   |                                 |
|---|---------------------------------|
| a. Superintendent's Report                  | b. Director of Human Resources  |
| c. PreK-8 Principal                         | d. High School Principal        |
| e. Director of Exceptional Student Services | e. Director of Support Services |

### II. Staff Travel (Information Only)

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## Approved:



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

**12/30/2013**

Date