



Shonto Governing Board of Education, Inc.
REGUALR BOARD MEETING
October 18, 2011

CALL TO ORDER: Ms. Ellen Cooley, Board President, called the meeting to order at 4:15 P.M.
INVOCATION: Mr. Kenneth Y. Begishe gave the invocation.
MEMBERS PRESENT: Ms. Arlene F. Laughter, Ms. Ellen Cooley, Mr. Kenneth Y. Begishe, and Mr. Larry Goodman. Ms. Loretta Hoschain was present via telephone.

#2872
ADOPTION OF AGENDA

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board adopt the agenda as presented.

The motion was approved by a vote of (4, 0, 0) CV

#2873
REQUEST TO APPROVE INTERNAL AUDITOR

Ms. Arlene Laughter moved and Mr. Larry Goodman seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board table the request for an Internal Auditor until the November Board Meeting.

The motion was approved by a vote of (4, 0, 0) CV

#2874
ACCEPTANCE OF THE 2011-2012 STRATEGIC PLAN

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board accept the 2011-12 Strategic Plan.

The motion was approved by a vote of (5, 0, 0) CV

#2875
ACCEPTANCE OF THE CAPITOL PLAN FOR
CONSTRUCTION INITIATIVES

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board accept the Capitol Plan for Construction Initiatives.

The motion was approved by a vote of (5, 0, 0) CV

#2876
EXIT TO EXECUTIVE SESSION FOR UPDATE FROM
LEGAL COUNCIL ON PENDING LITIGATION

Mr. Larry Goodman moved and Ms. Arlene F. Laughter seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board exit to executive session for update from Legal Council on pending litigation at 4:35 PM.

The motion was approved by a vote of (5, 0, 0)

#2877
RETURN TO OPEN SESSION

Ms. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion to approve the following resolution:

RESOLVED, that the Governing Board return to open session at 5:40 PM.

The motion was approved by a vote of (5, 0, 0)

#2878
ADJOURNMENT

Mr. Larry Goodman moved and Mr. Kenneth Y. Begishe seconded a motion for adjournment:

RESOLVED, that the Governing Board adjourn the Special Meeting at 7:52 PM.

The motion was approved by unanimous vote (5, 0, 0) CV

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CERTIFICATION

RECORDED BY:

CONCURRED BY:

Ms. Cassandra Burtel, Administrative Assistant
Office of the Superintendent

Mrs. Sharon Singer, Superintendent
Shonto Preparatory School

APPROVED BY:

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

November 1, 2011
Date

Motion: _____ Second: _____

VOTE: ____ in favor, ____ opposed and ____ abstained.