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# Board Work Session 02/05/2022 08:30 AM

Shonto Preparatory School District Zoom Conference - Conference Call Setting

Printed: 2/3/2022 5:00 PM MT

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 the Shonto Governing Board and to the general public that the Board will hold a Regular Scheduled Board Meeting open to the public on February **5**, **2022 at 8:30 AM MST** using the ZOOM Online System to be conducted in Shonto, Arizona. The ZOOM Online System will utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. As indicated on the Agenda, the Board may vote to go into Executive Session with regard to any matter listed on the Agenda pursuant A.R.S. §38-431 .03A.3 for legal advice.. Legal advice may be obtained by telephone or video conference.. 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. The general public are welcome to call in and listen to this regular scheduled meeting utilizing the ZOOM Online System. Names, dates and documents relevant to the agenda items are available at the Superintendent's office during normal business hours.

Join Zoom Meeting https://zoom.us/j/2652452710? pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into ZOOM: 1-669-900-6833 Meeting ID: 265 245 2710 Passcode:

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### A. Call to Order

### B. SPS Vision/Mission Statement

### C. ITEMS

- 1. SPS Financial Policies and Procedures Review.
- 2. SPS Chain of Command Review
- 3. SPS Bylaws of the Shonto Governing Board of Education, Inc Review
- 4. First Read of the Housing Committee Bylaws
- 5. Reduction in Force Policy
- 6. Fraternization Policy
- 7. Pest Management Policy
- 8. Early Release for Classified Staff Taking College Courses

## D. ADJOURNMENT

The SPS Governing Board will not take any official action during the Work Session.

Agenda Approved by:	
Shonto Governing Board, President	