



SHONTO PREPARATORY SCHOOLS

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MINUTES of Special Board Meeting February 8, 2012 Shonto Governing Board Room

<p>Members Present Ellen Cooley – President Larry Goodman – Vice-President Kenneth Begishe – Member Arlene Laughter – Member Sharon H. Singer – Superintendent Chantel Walker – Director of Human Resources</p>	<p>Members Absent Loretta Hoschain – Member (appearing by telephone)</p>
<p>Agenda Item A: Call to Order</p>	<p>President Ellen Cooley called the meeting to order at 6:29 PM</p>
<p>Agenda Item B: Invocation</p>	<p>Ms. Chantel Walker gave the invocation</p>
<p>Agenda Item C: Roll Call</p>	<p>Vice President Larry Goodman called the roll and confirmed a quorum.</p>
<p>Agenda Item D: Adoption of Agenda</p>	<p style="text-align: center;">MOTION</p> <p>Vice President Larry Goodman made a motion to adopt the agenda, Board Member Arlene Laughter seconded the motion. Vote: 5, 0 ,0, CV. Motion passed unanimously.</p>
<p>Agenda Item E: New Business –Discussion/Direction/Action Items(s) 1) Board’s Performance Review of the Superintendent. The Board may vote to discuss this item in an executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C). 2) Deliberation on Superintendent’s Contract Renewal or Non-Renewal</p>	<p style="text-align: center;">MOTION</p> <p>Board Member Arlene Laughter made a motion to commence executive session, Vice President Larry Goodman seconded it. Vote: 5, 0 ,0, CV. Motion passed unanimously.</p>
<p>Agenda Item F: <i>Discussion/Direction/Action Items(s)</i> 1) Approval of Superintendent’s Contract Renewal or Non-Renewal</p>	<p style="text-align: center;">MOTION</p> <p>Vice President Larry Goodman made a motion to exit executive session at 9:30 PM, Board Member Arlene Laughter seconded it. Vote: 5, 0 ,0, CV. Motion passed unanimously.</p> <p style="text-align: center;">MOTION</p> <p>Vice President Larry Goodman made a motion to defer the executive summary report of the superintendent’s evaluation and the approval of the Superintendent’s Contract Renewal or Non-Renewal until the March 6,</p>

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	2012 meeting, Board Member Arlene Laughter seconded it. [Note: We lost telephone communication with Board Member Loretta Hoschain.] Vote: 4, 0, 0, CV. Motion passed unanimously.
Agenda Item G: Communications From Governing Board Members	None.
Agenda Item H: 1) Next regular meeting of the Governing Board will be on Tuesday, March 6, 2012	
Agenda Item I: Adjournment	MOTION Vice President Larry Goodman made a motion to adjourn meeting at 9:33 PM, Board Member Arlene Laughter seconded it. Vote: 4, 0, 0 CV Motion passed unanimously.

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CERTIFICATION

RECORDED BY:




Pat Walsh, Administrative Assistant II
Office of the Superintendent

CONCURRED BY:



Sharon H. Singer, Superintendent
Shonto Preparatory Schools
Shonto Preparatory Technology High School

APPROVED BY:



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

April 3, 2012

Date

Motion: Vice President Goodman Second: Board member laughter

VOTE: 4 in favor, 1 opposed and 0 abstained.