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# Special Board Meeting 07/29/2022 04:30 PM

Shonto Preparatory School District, East Hwy 160 & Route 98
Zoom Conference - Conference Call Setting

Printed: 7/27/2022 6:39 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 Special Board Meeting open to the public on **July 29, 2022 at 4:30 PM DST** 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://shontoprep-org.zoom.us/j/81914589820? pwd=SzZSZUFwaG5IYkFKZ2IUQklqUGMwUT09

Meeting ID: 819 1458 9820 Passcode: ShontoBear

Dial into ZOOM: 1-720-707-2699 Meeting ID: 819 1458 9820 Passcode: 8768619410

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- **D. NEW BUSINESS** 
  - 1. Discussion and possible action to approve Shonto Governing Board of Education, Inc. Reopening Plan for SY 2022-2023.

### **E. OLD BUSINESS**

- 1. Discussion and possible action to approve Dine Studies and Language Instructor positions to the Shonto Preparatory Organizational Chart.
- 2. Discussion and possible action to approve Dine Studies & Language Instructor positions to the Specialized Salary Schedule.

## F. PERSONNEL

- 1. Discussion and possible action to approve contract offer to Elvina Jones, Middle School Dine Studies Language and Culture Instructor for SY 22-23.
- 2. Discussion and possible action to approve contract offer to Shirene Nez, K-2 School Dine Studies Language and Culture Instructor for SY 22-23.

### **G. ADJOURNMENT**

Agenda Approved by

Shonto Governing Board, President