



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníí

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

Regular Board Meeting June 5, 2015 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106[©], 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 **June 5, 2015 at 5:30 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 May 1, 2015
 - b. Approval of the Minutes of the Special Board Meeting of May 15, 2015
7. Financial:
 - a. Ratification of the May 2015 Board Expenditure Report
 - b. Ratification of the May 2015 Expenditure Report
 - c. Ratification of the May 2015, FY 2014-15 Accounts Payable Vouchers:
1074, 1075, 1076, 1077, 1078, 1079, 1080, & 1081 in the amount of \$492,140.22
 - d. Ratification of the May 2015, FY 2014-15 Payroll Vouchers:
36, 2057, 2058, 37, 2059, 38, 2060, 2061, 39, 2062, & 2063 in the amount of \$953,501.86
8. New Business:
 - a. Approval of Academic Eligibility Policy for SY 2015-2016
 - b. Approval of Grading & Assessment Policy for SY 2015-2016
 - c. Approval of Promotion, Retention & Acceleration of Students Policy for SY 2015-2016
 - d. Approval of 2015 Summer Food Service Program Provisions – Addendum to Permanent Food Service Agreement
 - e. Approval of Inter-Agency Agreement to Provide Child Nutrition Programs for SY 2015-2015
 - f. Approval of Occupational Therapy Services for Extended School Year
 - g. Approval of Update of the Organizational Chart
 - h. Approval of Updated Salary Schedules for SY 2015-2016
 - i. Approval of Student Travel to the ITYCLC in Shepherdstown, West Virginia on June 27 to July 4, 2015
 - j. Approval of Student Travel to the American Indian Services Prep in Blanding, UT on June 29 to August 7, 2015
 - k. Approval of Travel to the Big Idea in Early Mathematics Workshop in Chicago, IL on July 7-10, 2015

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- l. Approval of Travel to the AP Annual Conference in Austin, TX on July 22-26, 2015
- m. Approval of Athletic Coaching Needs for SY 2015-16

9. Personnel:

- a. Approval of the Personnel Report for Administrative Staff
- b. Approval of the Personnel Report for Certified Staff
- c. Approval of the Personnel Report for Classified Staff

10. Executive Session Regarding Personnel Matters, Confidential Records or Legal Advice:

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.

- a. Enter into Executive Session Regarding Update on Former Business Manager & the Forensic Audit
- b. Exit Out of Executive Session
- c. Enter into Executive Session (Regarding Any Item Listed Above)
- d. Exit Out of Executive Session

11. Board Comments/Concerns (2 minute limit for each member)

12. Next Regular Governing Board Meeting – July 10, 2015 at 5:30 PM in the Board Room.

13. Adjournment

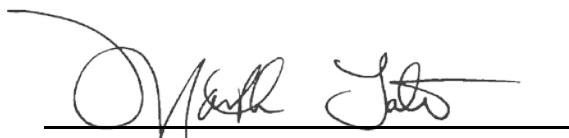
School Board Packet Exhibits:

I. Board Reports

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| a. Superintendent's Report | b. Director of Human Resources |
| c. High School Principal | d. PreK-8 School Principal |
| e. Director of Exceptional Student Services | f. Curriculum Instructional Specialist |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs Coordinator | j. Director of Support Services |
| k. 21 st Century Grant Coordinator | l. Parent Educator |

II. Travel In-State and Border Town (Information Only)

Approved:



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

06/4/2015

Date