



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

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

## Regular Board Meeting January 8, 2016 at 5:30 PM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106<sup>©</sup>, 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 **January 8, 2016 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 DECEMBER 4, 2015
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 17, 2015

7. **Financial:**

- a. RATIFICATION OF THE DECEMBER 2015 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE DECEMBER 2015 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE DECEMBER 2015, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:  
#1065, 1066, 1068, 1071, 1074, & 1076 in the amount of \$398,572.59
- d. RATIFICATION OF THE DECEMBER 2015, FY 2015-16 PAYROLL VOUCHERS:  
# 21, 1063, 1064, 22, 1067, 23, 1069, 1070, 24, 1072, 1073, 25, 1075, 26, 1077, & 1078  
in the amount of \$873,937.33

8. **New Business:**

- a. APPROVAL OF THE THIRD READING OF THE HOUSING POLICY
- b. APPROVAL OF THE THIRD READING OF THE SECURITY STANDARD OPERATING PROCEDURES
- c. APPROVAL OF RESOLUTION TO THE BIE & DODE TO FINALIZE THE DECISION OF THE SPRING 2016 STATE ASSESSMENT
- d. APPROVAL OF ALLOCATION OF FUNDS GENERATED FROM THE SPRING 2015 LEADERSHIP CONFERENCE
- e. APPROVAL OF BOARD CERTIFICATIONS FOR THE DODE ANNUAL REPORT & GRANT REAUTHORIZATION
- f. APPROVAL TO CREATE THE DIR. OF EDUCATIONAL TECHNOLOGY POSITION & ADD TO THE ORGANIZATIONAL CHART
- g. APPROVAL OF STUDENT TRAVEL TO ATTEND THE LEGISLATIVE DAY IN PHOENIX, AZ ON JANUARY 18-20, 2016
- h. APPROVAL OF TRAVEL TO THE IIRP's BASIC RESTORATIVE PRACTICES IN NEW YORK, NY ON MARCH 15-18, 2016
- i. APPROVAL OF RESOLUTION TO THE NAVAJO BOARD OF EDUCATION TO UPHOLD THE NAVAJO NATION CODE REGARDING ELECTION OF SCHOOL BOARDS

9. **Personnel:**

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

# Shonto Preparatory Schools

January 8, 2016 Regular Board Meeting

## 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 THE FORENSIC AUDIT
- b. EXIT OUT OF EXECUTIVE SESSION

## 11. Next Regular Governing Board Meeting – February 5, 2016 at 5:30 PM in the Board Room.

## 12. Adjournment

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### 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. Enrichment Coordinator                   | l. Athletic Director                   |

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### Approved:



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

**01/05/2016**

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Date