



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

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GOVERNING BOARD

Ellen Cooley
President

Larry Goodman
Vice-President

Arlene Laughter
Member

Kenneth Begisha
Member

Loretta Hoschain
Member

Notice of Special Meeting

July 17, 2012 – 6 PM

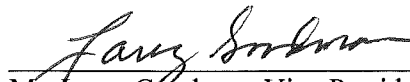
Shonto Governing Board Room

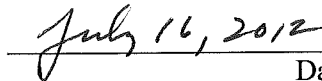
Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section 106(c), NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education and to the general public that the Board will hold its Emergency Special Board meeting open to the public on **July 17, 2012, at 6 p.m.** in the Board Room located 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/or in settlement discussions conducted in order to avoid or resolve litigation. Legal advice may be obtained by telephone. If any disabled person needs any type of accommodation, please notify SPS Administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA

- I. Call to Order – Mrs. Ellen Cooley, President
- II. Invocation
- III. Roll Call – Mr. Larry Goodman, Vice-President
- IV. Adoption of Agenda
- V. Executive Session to review and consider status of terms of employment of Sharon Singer. (The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38-431.03(A)(1) and 10 N.N.C. 106(C).)
- VI. Return to Open Session
- VII. Executive Session to consider any interim administrative needs pending determination of status of Sharon Singer. (The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38-431.03(A)(1) and 10 N.N.C. 106(C).)
- VIII. Return to Open Session
- IX. Personnel Action Items
 - 1) Determine employment/discharge terms regarding Sharon Singer.
 - 2) Determine hiring of interim administration.
 - 3) Determine reorganization/redesignation of board officers.
- X. Next Governing Board Regular Meeting will be on, Tuesday, August 7, 2012.
- XI. Adjournment

Approved:


Mr. Larry Goodman, Vice-President
Shonto Governing Board of Education, Inc.


Date