

NOTICE OF REGULAR MEETING

July 1, 2011

Shonto Preparatory School
Shonto, AZ. 86054

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 Preparatory School Board and to the general public that the Board will hold its Regular Board meeting open to the public on **July 1, 2011 at 6:00 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 A.R.S. §38-431.03A.1, regarding Personnel matters; pursuant to A.R.S. §38-431.A.3.A.2, regarding confidential records, and pursuant to A.R.S. §38-431.A.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 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

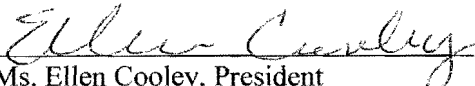
1. **Call to Order – Ms. Ellen Cooley, President, SPS Governing Board of Education, Inc.**
2. **Invocation/Moment of Silence**
3. **Roll Call – Ms. Arlene Laughter, Board Vice President, SPS Governing Board of Education, Inc.**
4. **Adoption of Agenda**
5. **Recognition of Guests**
6. **Announcements**
7. **Public Input:**


The Governing Board will take consideration of concerns and comments from the public with a time limit of five (5) 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 to reschedule the matter for further consideration and decision.
8. **Minutes:**
 - a. Deliberation on the Minutes of the Regular Board Meeting of June 7, 2011
 - b. Deliberation on the Minutes of the Special Board Meeting of June 24, 2011
9. **New Business:**
 - a. Deliberation on Awarding of Contract Extension for the School Attorney for the 2011-12 School Year
 - b. Deliberation on Awarding of Contracts to Various Venders for the Operations Department
 - c. Deliberation on Awarding of Contract to Extreme Teaching for Extreme Times Professional Dev on 7/26-29/11
 - d. Deliberation on Awarding of Contract to Apex Learning for Professional Dev on 8/3-4/11 & 3 Yr Subscription
 - e. Deliberation on Awarding of Contract to West Ed for Professional Development on 8/4-5/11 & the SY 2011-12
 - f. Deliberation on Purchasing the Subscription for the Galileo Instructional Improvement System – K-8 School
 - g. Deliberation on the Organizational Chart
10. **Personnel:**
 - a. Deliberation on the Personnel Report for Administrative Staff
 - b. Deliberation on the Personnel Report for Certified Staff
 - c. Deliberation on the Personnel Report for Classified Staff
 - d. Deliberation on the PreK-12 Principal's 2011-12 Contract
11. **Exit into Executive Session Regarding Personnel Matters:**
 - a. Deliberation on PreK-12 Principal's 2011-12 Contract
12. **Return to Open Session**
13. **Board Comments/Concerns:**
14. **Next Regular Governing Board Meeting – August 2, 2011 @ 6:00 PM in the Board Room.**
15. **Adjournment**

School Board Packet Exhibits:

- i. Reports
 - a. Director of Residential Services
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Approved:


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


Date