



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning ▪ Óhoo'aah kahgo Ánáálnííł

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

Special Board Meeting May 6, 2019 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 Special Board Meeting open to the public on **May 6, 2019 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**
3. **Roll Call** – Mr. Kenneth Y. Begishe, Secretary/Treasurer
4. **Adoption of Agenda**
5. **New Business:**
 - a. DISCUSSION AND POSSIBLE ACTION TO RETAIN THE ARIZONA SCHOOL BOARDS ASSOCIATION (ASBA) TO CONDUCT THE RECRUITMENT AND GUIDE THE SELECTION PROCESS FOR A NEW SUPERINTENDENT
 - b. DISCUSSION AND POSSIBLE ACTION TO APPROVE A SEARCH AGREEMENT BETWEEN THE SCHOOL AND ASBA AND PROVIDE AUTHORITY FOR THE BOARD PRESIDENT TO SIGN THE AGREEMENT
 - c. DISCUSSION, ADJUSTMENT AND POSSIBLE ACTION TO APPROVE THE POSITION ADVERTISING DOCUMENT FOR THE POSITION OF SCHOOL SUPERINTENDENT
 - d. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE SEARCH TIMELINE AND SEARCH PROCESS FOR THE POSITION OF SCHOOL SUPERINTENDENT
6. **Adjourn**

Approved:

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

5/2/19

Date