



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálniit

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

Regular Board Meeting December 6, 2013 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 **December 6, 2013 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 the November 1, 2013
7. **Financial:**
 - a. Ratification of the November 2013 Board Expenditure Report
 - b. Ratification of the November 2013 Expenditure Report
 - c. Ratification of the November 2013, FY 2013-14 Payroll Vouchers # 1047, 1048, 1051, & 1052, in the amount of \$425,498.24
 - d. Ratification of the November 2013, FY 2013-14 Accounts Payable Vouchers # 1045, 1046, 1049, 1050, 1053, 1054 & 1055 in the amount of \$365,483.63
8. **New Business:**
 - a. Approval of First Reading on Board Policies Reviewed on November 16, 2013 – 6 Policies
 - b. Approval of Board Polices Reviewed on November 16, 2013 – 10 Policies for Re-Approval
 - c. Approval of All Other Expired Board Policies to Remain Valid Until Formal Board Action Is Taken
 - d. Approval of Contract - William Dobridge, CPA to Complete the Fiscal Year Audit Ending June 30, 2013
 - e. Approval of Installation of Promethean Board Upgrades by Native Innovations at SPS
 - f. Approval of Changing Payment Source from Payroll to Accounts Payable for Board Stipends

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- g. Approval for the Institute for Multi-Sensory Education (Orton Gillingham) to Provide Trainings SY 13-14
 - h. Approval for the Athletics Department to Charge Entry Fees and to Do Concessions at Home Games
 - i. Approval of Student Travel to a Wrestling Tournament in Camp Verde, AZ on December 6-7, 2013
 - j. Approval for Selection of a Board Member as Agency Representative
9. **Executive Session:**
- a. Enter into Executive Session Regarding Forensic Audit
 - b. Exit Out of Executive Session
 - c. Enter into Executive Session Regarding Personnel Matters
 - d. Exit Out of Executive Session
10. **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
11. **Board Comments/Concerns (2 minute limit for each member)**
12. **Next Regular Governing Board Meeting – January 3, 2013 at 5:30 PM in the Board Room.**
13. **Adjournment**

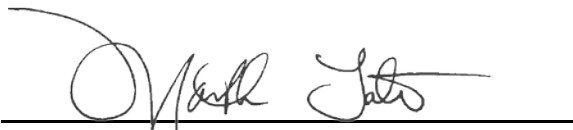
School Board Packet Exhibits:

I. Board Reports

- a. Superintendent's Report
- b. Director of Human Resources
- c. PreK-8 Principal
- d. High School Principal
- e. Director of Exceptional Student Services
- e. Director of Support Services

II. Staff Travel (Information Only)

Approved:



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

12/3/2013

Date