



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálníí

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

Regular Board Meeting February 12, 2016 at 6:00 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 Regular Board Meeting open to the public on **February 12, 2016 at 6:00 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. Board Reorganization:

Election of Board Officers:

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| 1. President | 2. Vice-President | 3. Secretary |
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7. Minutes:

- a. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 8, 2016
- b. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 22, 2016
- c. APPROVAL OF THE MINUTES OF THE SPECIAL BOARD MEETING OF JANUARY 26, 2016

8. Financial:

- a. RATIFICATION OF THE JANUARY 2016 BOARD EXPENDITURE REPORT
- b. RATIFICATION OF THE JANUARY 2016 MONTHLY EXPENDITURE REPORT
- c. RATIFICATION OF THE JANUARY 2016, FY 2015-16 ACCOUNTS PAYABLE VOUCHERS:
#1079, 1080, 1083, 1084, 1087, 1088, 1089, 1090, 1091, & 1092 in the amount of \$603,426.99
- d. RATIFICATION OF THE JANUARY 2016, FY 2015-16 PAYROLL VOUCHERS:
27, 1081, 1082, 29, 1085, & 1086 in the amount of \$565,396.63

9. New Business:

- a. APPROVAL OF THE SECOND READING OF PERONNEL MANUAL LEAVE POLICIES ON BEREAVEMENT LEAVE
- b. APPROVAL OF DIRECTION FROM BOARD REGARDING DODE'S REQUEST FOR INFORMATION
- c. APPROVAL OF RESOLUTION TO SUPPORT OPTION A OF THE SCHOOL BOARD APPORTIONMENT PLAN
- d. APPROVAL OF SUPERINTENDENT'S RECOMMENDATION ON EVICTION OF EMPLOYEE TENANTS (1)
- e. APPROVAL OF SUPERINTENDENT'S RECOMMENDATION ON EVICTION OF EMPLOYEE TENANTS (2)
- f. APPROVAL OF SCHOOL CALENDAR FOR SCHOOL YEAR 2016-17
- g. APPROVAL OF STUDENT TRAVEL ON THE 8TH GRADE CLASS FIELD TRIP TO SOUTHERN CALIFORNIA ON 5/15-19/16
- h. APPROVAL OF TRAVEL TO THE BRAIN BASED SCIENCE & LEARNING CONFERENCE IN SEATTLE, WA ON MARCH 2-4, 2016

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- i. APPROVAL OF TRAVEL TO THE NATIONAL ART ED CONVENTION IN CHICAGO, IL ON MARCH 17-19, 2016
- j. APPROVAL OF TRAVEL TO THE 21ST CENTURY LEARNING & CALLABORATION IN HOUSTON, TX ON MARCH 18-20, 2016

10. Personnel:

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

11. 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 (For any item listed above)
- b. EXIT OUT OF EXECUTIVE SESSION

12. Next Regular Governing Board Meeting – March 4, 2016 at 5:30 PM in the Board Room.

13. Adjournment

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 |

Approved:



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

02/09/2016

Date