

# NOTICE OF REGULAR MEETING

October 18, 2011

Shonto Preparatory Schools  
Shonto, AZ 86054

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 the Shonto Preparatory School Board and to the general public that the Board will hold its Regular Board meeting open to the public on **October 18, 2011 at 4:00 p.m.** in the Board Room located across from the Elementary School. As indicated on 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.

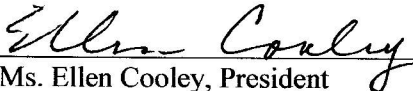
## AGENDA

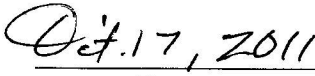
1. Call to Order – Ms. Ellen Cooley, President, SPS Governing Board of Education, Inc.
2. Invocation/Moment of Silence
3. Roll Call – Ms. Arlene Laughter, Board Vice President, SPS Governing Board of Education, Inc.
4. Adoption of Agenda
5. Recognition of Guests
6. Announcements
7. Public Input:

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. Administrative Reports:
  - a. Community Outreach Activities
9. Consent Agenda Items:
  - a. Request to approve Internal Auditor
  - b. Acceptance of 2011-2012 Strategic Plan
  - c. Capitol Plan for Construction Initiatives
10. Personnel Items
11. Exit into Executive Session
  - a. Update from Legal Counsel on Pending Litigation
12. Return to Open Session
13. Board Comments/Concerns:
14. Next Regular Governing Board Meeting – November 1, 2011 @ 6:00 PM in the Board Room.
15. Adjournment

Approved:

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

  
Date