



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálnííł

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

Regular Board Meeting September 13, 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 **September 13, 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 August 9, 2013
- b. Approval of the Minutes of the Special Board Meeting of August 23, 2013

7. **Financial:**

- a. Ratification of the August 2013 Board Expenditure Report
- b. Ratification of the August 2013 Expenditure Report
- c. Ratification of the August 2013, FY 2013-14 Payroll Vouchers # 1015, 1016, 1017, 1021, & 1022 in the amount of \$328,422.03
- d. Ratification of the August 2013, FY 2012-13 Accounts Payable Vouchers # 1213, 1214, 1215, 1216, & 1217 in the amount of \$134,586.85
- e. Ratification of the August 2013, FY 2013-14 Accounts Payable Vouchers # 1013, 1014, 1018, 1019, 1020, 1023, & 1024 in the amount of \$73,478.55

8. **New Business:**

- a. Approval of Staff Travel to the Nat'l Council for Math Teachers Conference in Baltimore, MD on 10/16-18/13
- b. Approval of Staff Travel to the Nat'l Science Teacher's Assoc. Conference in Portland, OR on 10/24-26/13
- c. Approval of Staff Travel to the Nat'l Council of English Teachers Convention in Boston, MA on 11/21-24/13
- d. Approval of Staff Travel to the Technical Education Career Vision 2013 in Las Vegas, NV on 12/4-7/13
- e. Approval of the Board Bylaws

Shonto Preparatory Schools

August 9, 2013

- f. Approval of the SY 2013-14 Shonto Preparatory School Student & Parent Handbook
- g. Approval of the Shonto Preparatory School Safe School Manual
- h. Approval of the Shonto Preparatory School Housing Policy
- i. Approval of the Shonto Preparatory Housing Committee
- j. Approval of the Adoption of Programs to the K-8 District Curriculum for Social Studies
- k. Approval for Acceptance of 2013-14 National Relief Charities Donations
- l. Approval to Utilize ISEP Funds to Pay Out 40 Hours of Vacation Leave

9. 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

10. Executive Session for Personnel Matters

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.

11. Exit Out of Executive Session

12. Board Comments/Concerns (2 minute limit for each member)

13. Next Regular Governing Board Meeting – October 4, 2013 at 5:30 PM in the Board Room.

14. Adjournment

School Board Packet Exhibits:

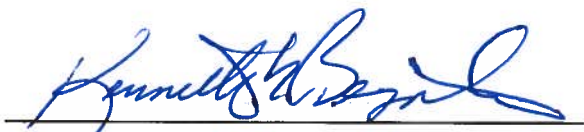
I. Board Reports

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|---|---|
| a. Superintendent's Report | b. Business Manager |
| c. Director of Human Resources | d. Curriculum, Assessment, & PD Coordinator |
| e. Director of Exceptional Student Services | f. High School Principal |
| g. K-8 School Reports | h. Director of Support Services |

II. Staff Travel (Information Only)

III. Memos and Flyers for Board Information Only

Approved:



Mr. Kenneth Y. Begishe, Vice-President
Shonto Governing Board of Education, Inc.

9/6/2013

Date