



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 October 3, 2014 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 Regular Board Meeting open to the public on **October 3, 2014 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 for September 12, 2014
7. **Financial:**
 - a. Ratification of the September 2014 Board Expenditure Report
 - b. Ratification of the September 2014 Expenditure Report
 - c. Ratification of the September 2014, FY 2013-14 Accounts Payable Vouchers:
1163 in the amount of \$72,877.18
 - d. Ratification of the September 2014, FY 2014-15 Accounts Payable Vouchers:
1014, 1015, 1016, 1017, 1018 & 1019 in the amount of \$303,872.17
 - e. Ratification of the September 2014, FY 2014-15 Payroll Vouchers:
11, 2016, 2017, 12, 2018, 13, 2019, 2020, 14, 2021 & 2022 in the amount of \$547,310.75
8. **New Business:**
 - a. Approval of the 3rd and Final Reading of the Board Policy on Facility Use for Personal Gain
 - b. Approval of the Teacher Evaluation Instrument for SY 2014-15
 - c. Approval to Add of Two Additional Check Signers and Remove One Signer for the SPS Wells Fargo Bank Accounts
 - d. Approval to Ratify the Use of Payroll Deduction Form and SPS Procurement Card Procedural Checklist
 - e. Approval of Travel to the National Council of Teachers of Math Conference in Houston, TX on November 19-21, 2014
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

Shonto Preparatory Schools

October 3, 2014 Regular Board Meeting

10. 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 Regarding Any Item Listed Above
- b. Exit Out of Executive Session

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

12. Next Regular Governing Board Meeting – November 7, 2014 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. PreK-8 Principal | d. High School Principal |
| e. Director of Exceptional Student Services | f. Reading Coach/Dir. Of Curriculum |
| g. Curriculum, Assessment & PD Coordinator | h. Business Manager |
| i. Federal Programs & Grants Coordinator | j. Director of Support Services |
| k. 21 st Century Grant Coordinator | |

II. Travel In-State and Border Town (Information Only)

Approved:



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

9/25/2014

Date