



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníí

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GOVERNING BOARD

Ellen Cooley
President

Arlene Laughter
Vice-President

Larry Goodman
Member

Kenneth Begishe
Member

Loretta Hoschain
Member

Notice of Emergency Special Meeting Shonto Governing Board Room

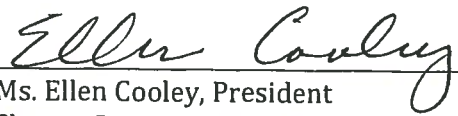
Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, Section 106(c), NOTICE IS HEREBY GIVEN to the members of Shonto Governing Board of Education and to the general public that the Board will hold its Emergency Special Board meeting open to the public on May 21, at 10:00 a.m. in the Board Room located across 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §38431 A.3.A2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3 and/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

Monday, May 21, 2012 at 10:00 a.m.

- A. Call to Order** – Ms. Ellen Cooley, President
- B. Invocation**
- C. Roll Call** – Mr. Larry Goodman, Vice-President
- D. Adoption of Agenda**
- E. Executive Session** (*The Board may vote to discuss the following items in executive session pursuant to A.R.S. §38-431.03(A)(1) and 10 N.N.C. §106(C).*)
 - 1) Review and Discussion with the Superintendent and School Administration regarding issues concerning welfare of Shonto Schools.
 - 2) Discussion and Possible Action to terminate legal counsel.
 - 3) Discussion and Possible Action to appoint legal counsel.
 - 4) Discussion and Possible Action to seek legal advise regarding School's Restructuring Plan and other educational issues the Board may see fit.
- F. Return to Open Session**
- G. Governing Board Work Session, June 02, 2012.**
- H. Adjournment**

Approved:


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

05.20.2012
Date