



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

Special Board Meeting March 17, 2017 at 9:00 AM 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 **March 17, 2017 at 9:00 AM** 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**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **New Business:**
 - a. APPROVAL TO CONTACT STATE SENATORS/REPRESENTATIVES TO MAINTAIN CURRENT FUNDING LEVELS FOR FY 17
 - b. APPROVAL FOR USE OF INVESTMENT FUNDS FOR HOUSING RENOVATIONS IN THE AMOUNT OF \$768,519.00
 - c. APPROVAL FOR DONATION OF 15 DOCUMENT CAMERAS AND 15 PROJECTORS FROM CEO OF ZSPACE
 - d. APPROVAL OF STUDENT TRAVEL TO THE SOUTHERN UT UNIVERSITY RED RIOT IN CEDAR CITY, UT ON 3/24-25/17
 - e. APPROVAL OF STUDENT TRAVEL TO THE AZ STATE SCIENCE & ENGINEERING FAIR IN PHOENIX, AZ ON 4/11-12/17
6. **Personnel:**
 - a. APPROVAL OF PERSONNEL REPORT FOR CLASSIFIED STAFF
7. **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 THE SUPERINTENDENT'S EVALUATION
 - b. EXIT OUT OF EXECUTIVE SESSION
8. **Adjournment**

Approved:



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

3/13/17

Date