



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 June 6, 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 **June 6, 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. 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 for Update on Financial Audit
- b. Exit Out of Executive Session

7. Minutes:

- a. Approval of the Minutes of the Regular Board Meeting for May 2, 2014

8. Financial:

- a. Ratification of the May 2014 Board Expenditure Report
- b. Ratification of the May 2014 Expenditure Report
- c. Ratification of the May 2014, FY 2013-14 Payroll Vouchers # 25, 1122, 1123, 26, 1212, 1213, 27, 1215, 1216, 28, 1129, 1130 in the amount of \$929,919.69
- d. Ratification of the May 2014, FY 2013-14 Accounts Payable Vouchers # 1120, 1121, 1124, 1125, 1126, 1127, 1210, 1211, 1214, 1128 in the amount of \$381,692.86

9. New Business:

- a. Approval and Acceptance of the FY 2012-13 Single Audit for Shonto Preparatory School
- b. Approval of the SPTHS Proposed Budget for SY 2014-15 & Notice of Public Hearing to Fulfill ADE Requirements
- c. Approval of Renewal of Summit Health Insurance for FY 2014-15
- d. Approval of Disposal of Obsolete Warehouse Inventory Items
- e. Approval of Student Travel to Participate in the Grand Canyon Hiking/Camping Cross Curricula Trip on July 1-6, 2014
- f. Approval of Student Travel to Participate in the Tour the Rez from Oljato, UT to Window Rock, AZ on July 16-21, 2014
- g. Approval of Travel to the Mastering the Fundamentals of NASIS Conference in Blain, MN on June 16-20, 2014

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- h. Approval of Travel to the National Conference on School Discipline in Chicago, IL on June 30-July 2, 2014
- i. Approval of Travel to the NCTM Interactive Institutes in San Diego, CA on July 7-12, 2014
- j. Approval of Travel to the Learning Forward Summer Institute in Chicago, IL on July 17-18, 2014
- k. Approval of Travel to the Engaging Students In Learning Conference in Chicago, IL on July 31-August 2, 2014

10. 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

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

12. Next Regular Governing Board Meeting – July 11, 2014 at 5:30 PM in the Board Room.

13. Adjournment

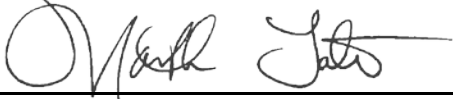
School Board Packet Exhibits:

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 |

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

Approved:



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

6/5/2014

Date