



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííł

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

Special Board Meeting May 11, 2017 at 4:00 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 **May 11, 2017 at 4:00 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**
3. **Roll Call** – Mr. Royd Lee, Secretary
4. **Adoption of Agenda**
5. **New Business:**
 - a. APPROVAL OF THE 1ST READING OF THE POLICY UPDATE ON SEXUAL HARASSMENT
 - b. APPROVAL OF THE 2ND READING - POLICY UPDATE ON GOVERNING BOARD FAMILY RELATIONSHIPS & EMPLOYMENT POLICY
 - c. APPROVAL OF THE 2ND READING - POLICY UPDATE ON USE OF BOARD INTEREST FUNDS
 - d. APPROVAL OF THE 2ND READING - POLICY UPDATE ON EXECUTIVE SESSION
 - e. APPROVAL OF THE 2ND READING - POLICY UPDATE ON REDUCTION IN FORCE
 - f. APPROVAL OF THE 2ND READING - POLICY UPDATE ON FRATERNIZATION
 - g. APPROVAL OF THE 2ND READING - POLICY UPDATE ON DISTRICT PAY FOR PERFORMANCE PLAN
 - h. APPROVAL OF THE 2ND READING - POLICY UPDATE ON ADMINISTERING MEDICATION
 - i. APPROVAL OF THE 2ND READING - POLICY UPDATE ON GOVERNING BOARD VEHICLE SAFETY
 - j. APPROVAL OF THE 2ND RDG-POLICY UPDATE ON NO ADD'L COMP FOR COACHES OR SPONSORS FOR STATE COMPETITIONS
 - k. APPROVAL OF THE 2ND READING - POLICY UPDATE ON INTERSCHOLASTIC ATHLETICS
 - l. APPROVAL TO OF BIE PART B ASSURANCES FOR SY 2017-18
 - m. APPROVAL OF THE REVISION #1 FOR THE CHARTER HIGH SCHOOL BUDGET FY 16-17
6. **Personnel:**
 - a. APPROVAL OF PERSONNEL REPORT FOR CERTIFIED STAFF
7. **Adjournment**

Approved:

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

5/10/17

Date