



# 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](http://www.shontoprep.org)

## Special Board Meeting December 19, 2016 at 10:00 AM Shonto Governing Board Room

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106<sup>©</sup>, 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 **December 19, 2016 at 10:00 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 OF RENAMING THE HOMELESS POLICY TO MCKINNEY VENTO POLICY & 1<sup>ST</sup> READ OF THAT POLICY
  - b. APPROVAL OF THE INDIAN EDUCATION POLICIES & PROCEDURES
  - c. APPROVAL OF THE FIRST READING OF THE SEARCH & SEIZURE POLICY
  - d. APPROVAL OF CONSENT AGREEMENT WITH THE STATE CHARTER BOARD
  - e. APPROVAL OF HOUSING COMMITTEE SELECTION
  - f. APPROVAL OF AMENDMENT TO APPROVED BAI FOR INTEREST FUNDS USE FOR BOARD WORK SESSIONS
  - g. APPROVAL OF WAIIVER OF TRAVEL FUNDS REPAYMENT FOR BOARD NON-ATTENDANCE TO A CONFERENCE
6. **Personnel:**
  - a. APPROVAL OF PERSONNEL REPORT FOR CLASSIFIED STAFF
7. **Adjournment**

Approved:

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

12/15/16

Date