

NOTICE OF REGULAR MEETING

October 11, 2011

Shonto Preparatory School
Shonto, AZ. 86054

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 the Shonto Preparatory School Board and to the general public that the Board will hold its Regular Board meeting open to the public on October 11, 2011 at 6:00 p.m. in the Board Room located across from the Elementary School. As indicated on 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.A.3.A.2, regarding confidential records, and pursuant to A.R.S. §38-431.A.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 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

1. **Call to Order – Ms. Ellen Cooley, President, SPS Governing Board of Education, Inc.**
2. **Invocation/Moment of Silence**
3. **Roll Call – Ms. Arlene Laughter, Board Vice President, SPS Governing Board of Education, Inc.**
4. **Adoption of Agenda**
5. **Recognition of Guests**
6. **Announcements**
7. **Public Input:**

The Governing Board will take consideration of concerns and comments from the public with a time limit of five (5) 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 to reschedule the matter for further consideration and decision.

8. **Staff/Administrative Reports:**
 - a. Crisis Management Plan – Mr. Leonard Chee
9. **Consent Agenda Items:**
 - a. Approval of the Minutes of the Regular Board Meeting of September 6, 2011
 - b. Approval of September 2011 FY 11 Monthly Financial Report
 - c. Approval of September 2011 FY 12 Monthly Financial Report
 - d. Approval of September 2011 FY 12 Payroll Vouchers
 - e. Approval of September 2011 FY 12 Expense Vouchers
 - f. Approval on Acceptance of the BIE Funding Received
 - g. Approval on Student Travel to the State Cross Country Meet in Goodyear, AZ on 10/29/11
 - h. Approval on Student Travel to the State Volleyball Tournament in Clarksdale, AZ on 10/28-30/11
 - i. Approval on Travel to the 91st NCSS Annual Conference in Washington, DC on 12/1-4/11
 - j. Approval on Travel to the National JOM Conference in Norman, Ok on October 16-19, 2011

10. Minutes:

- a. *Approval of the Minutes of the Regular Board Meeting of August 2, 2011*

11. Financial:

- a. *Approval of Approval of September 2011 FY 11 Monthly Financial Report*
- b. *Approval of Approval of September 2011 FY 12 Monthly Financial Report*
- c. *Approval of Approval of September 2011 FY 12 Payroll Vouchers*
- d. *Approval of Approval of September 2011 FY 12 Expense Vouchers*

12. Personnel:

- a. Approval on the Personnel Report for Administrative Staff
- b. Approval on the Personnel Report for Certified Staff
- c. Approval on the Personnel Report for Classified Staff

- d. Approval on New or Revised Position Descriptions

13. New Business:

- a. Approval on Request for Proposals for Modular Homes
- b. Approval on Resolution to Expand Kitchen Facilities, Build a Gym, Outdoor Basketball Court, & Arbor for HS
- c. Approval on Appointment of Arlene Laughter, SPS Board Vice-President to the NAGSA Board
- d. Approval on Revisions to the Housing Policy
- e. Approval on Acceptance of NCA Accreditation
- f. Approval on Approval of the Food Service Annual Financial Report FY11
- g. Approval on Approval of the High School Annual Financial Report FY11
- h. Approval on Approval of the K-8 School Annual Financial Report FY11
- i. Approval on Awarding of Contract to Extreme Teaching for Extreme Times for Professional Development
- j. Approval on Awarding of Contract to Sharon Gatti-Carson – CREATE for Professional Development
- k. Approval on Awarding of Contract for the Development of the Dine Language & Cultural Immersion
- l. Approval on Acceptance of the BIE Funding Received*
- m. Approval on Student Travel to the State Cross Country Meet in Goodyear, AZ on 10/29/11*
- n. Approval on Student Travel to the State Volleyball Tournament in Clarksdale, AZ on 10/28-30/11*
- o. Approval on Travel to the 91st NCSS Annual Conference in Washington, DC on 12/1-4/11*
- p. Approval on Travel to the National JOM Conference in Norman, Ok on October 16-19, 2011*

14. Exit into Executive Session

- a. Financial Status Report of the Shonto Preparatory School Budget
- b. Update from Legal Council on Pending Litigation

15. Return to Open Session

16. Board Comments/Concerns:

17. Next Regular Governing Board Meeting – November 1, 2011 @ 6:00 PM in the Board Room.

18. Adjournment

School Board Packet Exhibits:

- i. Reports
 - a. K-8 Assistant Principal
 - b. HS Assistant Principal
 - c. Curriculum, Assessment & Professional Dev.
 - d. Federal Programs & Data
 - e. Director of Residential Services
 - f. Operations Manager

Approved:

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

Date