



# SHONTO GOVERNING BOARD OF EDUCATION, INC.

SHONTO PREPARATORY SCHOOLS, SHONTO, AZ 86054

## Notice of Executive Session & Regular Meeting

Pursuant to ARS 38-431.01 and N.N.C. Title 10, Section 106, notice is hereby given to the general public and the members of the Governing Board that the Governing Board of Shonto Preparatory schools will hold a Governing Board meeting, which is open to the public on **TUESDAY, NOVEMBER 01, 2011**, at **5:30 PM**, in the Governing Board Room, Shonto, Arizona.

A. Call to Order - 5:30 PM

5:39 pm

B. Invocation - Juan Walker

C. Roll Call 3-0-0

D. Public Comment

(Members of the Governing Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. A three-minute limit for each member of the public will be observed.)

E. Adoption of Agenda 3-0-0

F. Presentations

- 1) Data-driven Instruction Presentation by K-12 Academic/Data Coaches

G. Superintendent's Announcements

- 1. State
- 2. 1st place WNF
- 3. NCA-

H. New Business

Discussion/Direction/Action Item(s)

- 1) Acceptance of minutes, Regular Governing Board Meeting 10/11/11
- 2) Acceptance of minutes, Special Governing Board Meeting, 10/18/11
- 3) Approval of Staff Travel:
  - a. Native American Bilingual Education Conference, February 2012, Houston, TX

LG motion and KB

I. Instructional Services

Discussion/Direction/Action Item(s)

- 1) NCA Accreditation - Consultant Services
- 2) 2011-2012 Professional Development Plan
- 3) 2011-2012 Strategic Plan

y motion to approve LG KB 4-0

J. Board Policies & Administrative Regulations

Discussion/Direction/Action Item(s)

- 1) Revision to Compensatory Time and Overtime - First Reading
- 2) Crisis Management Policy - First Reading
- 3) Housing Policy - Second Reading
- 4) Dress Code Policy - First Reading
- 5) SPS Personnel Policy & Procedures Manual Revision:
  - a. Employee Conduct Policy: Inappropriate Comments, Rumors, Gossip
- 6) Revision to Governing Board Bylaws

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LG KB 50

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**K. Business Services**

Discussion/Direction/Action Item(s)

- 1) Expenses - Payroll & Accounts Payable
- 2) Monthly Financial Report

**L. Personnel Services**

Discussion/Direction/Action Item(s)

- 1) Revised Organizational Chart
- 2) Superintendent's Performance Goals and Compensation
- 3) Personnel Report - Classified Staff
- 4) Personnel Report - Certified Staff

**M. Call for Executive Session** - *The Board may vote for Executive Session regarding any matter listed on the agenda pursuant to ARS 38-431-03A.1 for Personnel matters; ARS 38-431.A.3.A.2 for confidential records; and ARS 38.431.03A.3 and/or A.4 for legal advice, matters pending, contemplated litigation, or settlement discussions conducted to resolve litigation. Legal advice may be obtained by telephone. If a person with a disability will require special accommodations, please notify SPS Administration at (928) 672-2652 24 hours prior to meeting.*

**N. Communications**

- 1) From Governing Board Members
- 2) From Superintendent
- 3) From Administration

**O. Next Regular Meeting**

The next regular meeting of the Governing Board will be Tuesday, December 6, 2011.

**P. Adjournment**

LG  
KB 50

9:00  
5:00 PM

**Approved:**

*Ellen Cooley*

*Oct 21, 2011*

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

Date



NIEA BUM - language  
Tribal Charter Schools - Mark Swenson