



# Shonto Preparatory Schools

## June 1, 2018 Regular Board Meeting

- l. APPROVAL OF DONATION OF VEHICLE TO THE HIGH SCHOOL AUTOMOTIVE PROGRAM FROM FREDERICK FOUT
- m. APPROVAL OF DONATION OF BIKES & ACCESSORIES FROM AZ STATE UNIVERSITY ENGINEERS WITHOUT BORDERS
- n. APPROVAL OF THE LETTER TO SECRETARY OF INTERIOR RYAN ZINKE RE: PILT PROGRAM & SCHOOL CONSTRUCTION
- o. APPROVAL OF STUDENT TRAVEL TO THE AMERICAN INDIAN SERVICES IN BLANDING, UT FROM JUNE 25-AUGUST 3, 2018
- p. APPROVAL OF STUDENT TRAVEL TO THE NATIVE YOUTH COMMUNITY IN SHEPARDSTOWN, WV ON JULY 1-7, 2018
- q. APPROVAL OF STUDENT TRAVEL TO THE TOUR DE REZ FIELD TRIP ON JULY 2-8, 2018
- r. APPROVAL OF STUDENT TRAVEL TO THE RAINBOW BRIDGE BACKPACKING FIELD TRIP ON JUNE 4-7, 2018
- s. APPROVAL OF THE BOARD POLICY ON INDIAN EDUCATION POLICIES AND PROCEDURES

### 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. 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 REGARDING ANY ITEM LISTED ON THE AGENDA
- b. EXIT OUT OF EXECUTIVE SESSION

### 12. Upcoming Board Meetings:

- a. REGULAR BOARD MEETING AT THE SPS BOARD ROOM ON JULY 6, 2018 AT 5:30 PM

### 13. Board Comments & Concerns (2 minute limit for each member)

### 14. Adjournment

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### School Board Packet Exhibits:

#### I. Board Reports

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| a. Superintendent's Report                  | b. Director of Human Resources         |
| c. High School Principal                    | d. PreK-8 School Principal             |
| e. Director of Exceptional Student Services | f. Curriculum Instructional Specialist |
| g. Curriculum, Assessment & PD Coordinator  | h. Business Manager                    |
| i. Federal Programs Coordinator             | j. Director of Support Services        |
| k. Enrichment Coordinator                   | l. Athletic Director                   |

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### Approved:



Mr. Tom Franklin, Jr., Board President  
Shonto Governing Board of Education, Inc.

5/30/2018

Date