



SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah kahgo Ánáálnííí

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ADMINISTRATION

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GOVERNING BOARD

Larry Goodman

President

Kenneth Begishe

Vice-President

Arlene Laughter

Member

Loretta Hoschain

Member

Ellen Cooley

Member

NOTICE OF SPECIAL GOVERNING BOARD MEETING

October 15, 2012 – 6PM

Shonto Governing Board Room

Pursuant to A.R.S. 38-431.01 and N.N.C Title 10, Section 106(c), NOTICE IS HERBY GIVEN to members of the Shonto Governing Board of Education, Inc., and to the general public that the Governing Board will hold a Special Board Meeting open to the public on October 15, 2012 at 6:00 p.m. 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 §38-431 03A1 regarding Personnel matters; pursuant to A.R.S. §34-431 A.3.A.2 regarding confidential records, and pursuant to A.R.S. §38-431/A/3.

AGENDA

- I. Call to Order: Mr. Larry Goodman, President**
- II. Invocation**
- III. Roll Call – Mr. Kenneth Begishe, Vice-President**
- IV. Adoption of Agenda**
- V. Presentation**
 - A. Update on Shonto Preparatory School Solar Project
- VII. Administrative Policies/Regulations/Instructional Services**

Discussions/Directions/Action Item(s)

 - A. Staff Travel:**
 1. Melanie Dewakuku, ESS Director, Lena Begaye, ESS Teacher, Ruth Maloney, ESS Teacher Aide, Marie Maloney, ESS Teacher Aide and Darlene Curley, ESS Teacher Aide to attend the 5th Annual Disability Awareness Conference in Church Rock, NM on October 18, 2012
 2. Melanie Dewakuku, ESS Director to attend the 23rd Annual Council of Administrators of Special Education Conference in Scottsdale, Arizona on November 01– 04, 2012.
- VIII. Personnel Services**

Discussion/Direction/Action Item(s)

 - A. Administrative Staff**
 1. Addenda to 2012-2013 School Year Contract
 - a) *Rory Hathale, Acting High School Principal*
 - b) *Marlita Haviland, Acting PreK8 Principal/In-Charge*
 - c) *Gwen Todacheene, Acting Administrator*
 - B. Personnel Report – Classified Staff**
 2. Addenda to 2012-2013 School Year Contract
 - a) *Elroy Watson, Retroactive - Acting Director of Residential/Safe Schools*

Shonto Preparatory Schools

October 12, 2012 - Posted

IX. Executive Session (The Board may vote to discuss the following items in executive session pursuant to A.R.S. § 38-431.03(A) (1) and 10 N.N.C. 106 (C).

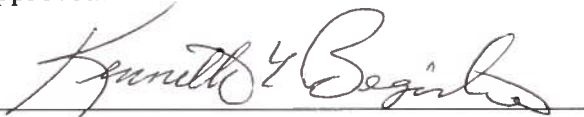
1. In general discussion regarding prospective Superintendent Applications
2. In general discussion regarding High Alert Status/Incident
3. In general discussion regarding ONLR update/matters.

X. Next Regular Meeting

A. Next Regular Meeting of the Governing Board will be on Tuesday, November 06, 2012

XI. Adjournment

Approved:



Mr. Kenneth Begishe, Vice-President
Shonto Governing Board of Education, Inc.

October 12, 2012

Date