



# SHONTO PREPARATORY SCHOOLS

Transforming Student Learning • Óhoo'aah Łahgo Ánáálníít

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 July 23, 2015 at 8:30 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 **July 23, 2015 at 8:30 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. **Roll Call** – Mr. Royd Lee, Secretary
3. **Adoption of Agenda**
4. **New Business:**
  - a. Approval of Administrator On Duty Policy
  - b. Approval of Student & Parent Handbook
  - c. Approval of LEA Grant Assurance Statement
  - d. Approval of Change in Organizational Chart from RN / License Practical Nurse to Certified Nursing Assistant
5. **Personnel:**
  - a. Approval of the Personnel Report for Administrative Staff
6. **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 a Former Employee (1)
  - b. Exit Out of Executive Session
  - c. Enter into Executive Session Regarding a Former Employee (2)
  - d. Exit Out of Executive Session

### 7. Adjournment

Approved:

Ms. Martha Tate, Board President

7/21/15

Date

**Shonto Preparatory Schools**

August 9, 2013

Shonto Governing Board of Education, Inc.