

Shonto Preparatory Schools

July 5, 2016 Regular Board Meeting

- p. APPROVAL OF 2016-17 HIGH SCHOOL STUDENT & PARENT HANDBOOK
- q. APPROVAL OF SPTHs TEACHER RECRUITMENT POLICY
- r. APPROVAL OF SPTHs TEACHER RETENTION POLICY
- s. APPROVAL FOR USE OF INTEREST FUNDS FOR SPS STAFF HEALTH & WELLNESS PROGRAM
- t. APPROVAL OF WESTERN NAVAJO AGENCY SCHOOL BOARD MEMBERSHIP FOR SY 2016-17
- u. APPROVAL OF NATIVE AMERICAN GRANT SCHOOL ASSOCIATION MEMBERSHIP FOR SY 2016-17
- v. APPROVAL OF RECOMMENDATION TO ADD BOARD COMMENTS & CONCERNS TO THE BOARD AGENDA
- w. APPROVAL OF DONATIONS FOR RECEIPT FROM TARGET "TAKE CHARGE OF EDUCATION"
- x. APPROVAL OF DONATION FROM JUSTICE BEARD FOR THE SPTHs VOLLEYBALL CLUB
- y. APPROVAL OF 2016 NAGSA SUMMER CONFERENCE REQUEST FOR STUDENT VOLUNTEERS ON JULY 14-17, 2016
- z. APPROVAL OF STUDENT TRAVEL TO THE TOUR DE REZ FIELD TRIP TO FOUR CORNERS MONUMENT ON 7/18-23/16
- aa. APPROVAL OF TRAVEL TO THE AP ANNUAL CONFERENCE IN ANAHEIM, CA ON JULY 13-17, 2016

9. Personnel:

- a. APPROVAL OF THE PERSONNEL REPORT FOR CERTIFIED STAFF
- b. APPROVAL OF THE PERSONNEL REPORT FOR CLASSIFIED STAFF

10. 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 UPDATE ON ONLR CLAIM BY FORMER EMPLOYEE
- b. EXIT OUT OF EXECUTIVE SESSION
- c. ENTER INTO EXECUTIVE SESSION REGARDING TRAVEL ISSUES & BOARD BUDGET
- d. EXIT OUT OF EXECUTIVE SESSION
- e. ENTER INTO EXECUTIVE SESSION REGARDING SCHOOL BOARD ROLES & COMMUNICATION
- f. EXIT OUT OF EXECUTIVE SESSION

11. Next Regular Governing Board Meeting – August 5, 2016 at 5:30 PM in the Board Room.

12. Adjournment

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 |

Approved:



Ms. Martha Tate, Board President

6/30/2016

Date

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Shonto Governing Board of Education, Inc.