

NOTICE OF REGULAR MEETING

September 6, 2011

Shonto Preparatory School
Shonto, AZ. 86054

Pursuant to A.R.S. 38-431.01 and N.N.C. Title 10, section 106[©], notice is hereby given to the members of the Shonto Preparatory School Board and to the general public that the Board will hold its Regular Board meeting open to the public on September 6, 2011 at 6:00 p.m. in the High School Library. As indicated on 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.A.3.A.2, regarding confidential records, and pursuant to A.R.S. §38-431.A.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 any disabled person needs any type of accommodation, please notify SPS administration at (928) 672-2652 at least 24 hours prior to the scheduled time.

AGENDA

1. **Call to Order – Ms. Ellen Cooley, President, SPS Governing Board of Education, Inc.**
2. **Invocation/Moment of Silence**
3. **Roll Call – Ms. Arlene Laughter, Board Vice President, SPS Governing Board of Education, Inc.**
4. **Adoption of Agenda**
5. **Recognition of Guests**
6. **Announcements**
7. **Public Input:**

The Governing Board will take consideration of concerns and comments from the public with a time limit of five (5) minutes per person. Those wishing to address the Board must fill out a form, which is available at the meeting. Actions taken as a result of public comments are limited to directing staff to study the matter, and/or to reschedule the matter for further consideration and decision.

8. **Staff/Administrative Reports:**
 - a. Navajo Youth Risk Behavior Survey – Mr. Todd Jones
 - b. Wells Fargo Bank Presentation – Mr. Dan Warren
 - c. American Drug & Alcohol Survey (High School) – Ms. Deana Dugi
9. **Consent Agenda Items:**
 - a. Deliberation on the Minutes of the Regular Board Meeting of August 2, 2011
 - b. Deliberation on Approval of July 2011 FY 11 Monthly Financial Report
 - c. Deliberation on Approval of August 2011 FY 11 Monthly Financial Report
 - d. Deliberation on Approval of August 2011 FY 12 Expense Vouchers
 - e. Deliberation on Approval of August 2011 FY 12 Monthly Financial Report
 - f. Deliberation on Acceptance of the BIE Funding Received
 - g. Deliberation on Student Travel to the Navajo Nation Parade/Fair in Window Rock, AZ on September 9-10, 2011
 - h. Deliberation on Student Travel to the Chuska Mountain Challenge on September 30 – October 2, 2011
 - i. Deliberation on Travel to the BIE Special Education Conference in Tampa, FL on September 12-15, 2011
 - j. Deliberation on Travel to the ASCD Conference on Teaching & Learning in Las Vegas on October 28-30, 2011
 - k. Deliberation on Travel to the 2011 NAFIS Fall Conference in Washington, DC on October 2-4, 2011
 - l. Deliberation on Travel to the 16th Annual NAGSA Conference in Las Vegas, NV on December 8-10, 2011

10. Minutes:

- a. *Deliberation on the Minutes of the Regular Board Meeting of August 2, 2011*

11. Financial:

- a. *Deliberation on Approval of July 2011 FY 11 Monthly Financial Report*
- b. *Deliberation on Approval of August 2011 FY 11 Monthly Financial Report*
- c. *Deliberation on Approval of August 2011 FY 12 Expense Vouchers*
- d. *Deliberation on Approval of August 2011 FY 12 Monthly Financial Report*

12. Personnel:

- a. Deliberation on the Personnel Report for Administrative Staff
- b. Deliberation on the Personnel Report for Certified Staff
- c. Deliberation on the Personnel Report for Classified Staff

13. New Business:

- a. Deliberation on Renewal of Expiring Board Policies
- b. Deliberation on Administering the Navajo Youth Risk Behavior Survey in the Fall 2011
- c. Deliberation on Purchasing Saxon Math K-5 for 2011-12 Premium
- d. Deliberation on Award to the Lowest Responsible Vendor for Delivered Propane Fuel
- e. Deliberation on E-Filing Required 990 Form for Exempt Organizations w/\$10 Million or more in Total Assets
- f. *Deliberation on Acceptance of the BIE Funding Received*
- g. *Deliberation on Student Travel to the Navajo Nation Parade/Fair in Window Rock on September 9-10, 2011*
- h. *Deliberation on Student Travel to the Chuska Mountain Challenge on September 30 – October 2, 2011*
- i. *Deliberation on Travel to the BIE Special Education Conference in Tampa, Fl on September 12-15, 2011*
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14. Exit into Executive Session (If requested)

15. Return to Open Session

16. Board Comments/Concerns:

17. Next Regular Governing Board Meeting – October 4, 2011 @ 6:00 PM in the Board Room.

18. Adjournment

School Board Packet Exhibits:

- i. Reports
 - a. Superintendent
 - b. K-8 Assistant Principal
 - c. HS Assistant Principal
 - d. Curriculum, Assessment & Professional Dev.
 - e. Federal Programs & Data
 - f. Director of Residential Services
 - g. Director of Operations

Approved:

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

Date