



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

Special Board Meeting December 17, 2015 at 5:30 PM Shonto Governing Board Room

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 Governing Board and to the general public that the Board will hold its Special Board Meeting open to the public on **December 17, 2015 at 5:30 PM** 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 a Supporting Resolution to the NNBOE of DoDE, NNC's HEHSC, NNC, the Office of Navajo Nation President & Vice-President, BIE Director Monty Rossell, Assistant of Indian Affairs Kevin Washburn that we the Parents and Legal Guardians of Shonto Preparatory School Strongly disagree, strongly oppose & determine not to support the Navajo Nation's SEIG Proposed Plan for BIE Funded Schools
 - b. Approval of An Action Relating to Law And Order Committee, Health, Education And Human Services, NAABIK'YATI' Committee And The Navajo Nation Council; Amending 10 N.N.C. § 106 And 11 N.N.C. §§ 2, 8 And 161 To Make The Position Of Superintendent Of Schools An Elective Position
5. **Personnel Report:**
 - a. Personnel Report for Certified Staff
6. **Adjournment**

Approved:

Ms. Martha Tate, Board President
Shonto Governing Board of Education, Inc.

12/16/15

Date