



## Special Board Meeting

03/12/2021 04:00 PM

Join Zoom Meeting 2652452710

Shonto Preparatory School District

Zoom Conference - Conference Call Setting

Printed : 3/11/2021 3:10 PM MT

Pursuant to A.R.S. §38-431.01 and N.N.C. Title 10, Section 106(C), notice is hereby given to the members of the Shonto Governing Board and to the general public that the Board will hold a Special Board Meeting open to the public on March **12, 2021 at 4:00 PM** using the Zoom Online Meeting System to be conducted in Shonto, Arizona. The Zoom Online Meeting System will be utilized to prevent the spread of the COVID-19 virus and to maintain the health guidelines identified in CDC.gov website. 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. §38-431.03A.2, regarding confidential records, pursuant to 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) 206-6050 at least 24 hours prior to scheduled time. The general public are welcomed to call in and listen to this regular scheduled meeting utilizing the Zoom Online Meeting System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxjTFE0ZVFYazNWdndVK0dPUT09>

Meeting ID: 265 245 2710 Passcode: ShontoBear

Dial into Zoom Meeting: (669) 900-6833

Meeting ID: 265 245 2710

Passcode: 5767033381

### **A. CALL TO ORDER**

### **B. INVOCATION / MOMENT OF SILENCE**

### **C. ROLL CALL**

### **D. ADOPTION OF AGENDA**

**E. Pursuant to A.R.S. section 38-431.03, the Governing Board may go into executive session for discussion or consultation for legal advice with the Governing Board's attorney or attorneys. Specifically: For legal advice regarding a personnel matter.**

### **F. NEW BUSINESS**

1. Discussion and possible action to delegate to the Board President the authority to communicate directly with the Governing Board's legal counsel and to provide direction regarding legal advice and conducting reviews of legal matters on an as needed basis as deemed appropriate by the Board President.

### **G. ADJOURNMENT**