



**Special Board Meeting
08/26/2020 05:00 PM**

 Join Zoom Meeting 2652452710
Shonto Preparatory School District

Printed : 8/25/2020 10:34 AM MST

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 **August 26, 2020 at 5:00 PM** using Zoom Online Meetings System. Zoom will be utilized to prevent the spread of COVID-19 virus and to maintain the health guidelines identified in the 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 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. The general public are welcomed to call in and listen to this scheduled Special Board Meeting utilizing the Zoom Online Meetings System.

Join Zoom Meeting <https://zoom.us/j/2652452710?pwd=V0xnTWxiTFE0ZVFYazNWdndVK0dPUT09>
Meeting ID: 265 245 2710 Passcode: ShontoBear

*Dial into Zoom Meeting: (669) 900-6833

*Meeting ID: 265 245 2710#

*Participant ID: #

*Password: 5767033381#

A. CALL TO ORDER

B. INVOCATION / MOMENT OF SILENCE

C. ROLL CALL

D. ADOPTION OF AGENDA

E. New Business

1. Discussion and possible action to approve recommendation for Interim Superintendent to hire the law firm DeConcini, McDonald, Yetwin & Lacy to conduct an investigation into an employment matter

F. Upcoming Board Meeting

1. Regular Board Meeting: September 4, 2020 at 5:00pm

G. Adjournment

Approved By: Mr. Tom Franklin Jr. (phone) ^{by} @ 10:30am 8/25/2020