

*Navajo Public Schools
Board of Education
Regular Meeting
January 13, 2009
Superintendent's Office
6:00 p.m.*

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Navajo Board of Education will hold a regular meeting on January 13, 2008 at 6:00 p.m. The place and address of the meeting will be in the Superintendent's office located in the center hall of the high school building on the school premises. The school is located at 15695 S CR 210, Altus, OK 73521-8472.

Agenda

- 1. Open meeting*
- 2. Pledge of Allegiance and Invocation*
- 3. Read and approve the minutes of the December 9, 2008 Regular Board Meeting*
- 4. Vote to approve purchase order encumbrances*
- 5. Vote to approve payroll and claims*
- 6. Vote to approve building fund warrants*
- 7. Vote to approve or not approve the 2009-2010 School Calendar*
- 8. Vote to approve or not approve membership on the Comprehensive Local Education Plan (CLEP) Committee for the 2008-09 School Year.*
- 9. Vote to approve or not approve the payment of unused sick leave to employees who donate sick leave sharing days to Melissa Lambert.*
- 10. Vote to approve or not approve the employment of Linda Lambert as 3rd grade instructor for the remainder of the 2008-09 school term. Sign contract.*
- 11. Vote to approve or not approve Navajo Public Schools Procurement Plan for Child Nutrition Programs*
- 12. Vote to approve amendment to the Acct. of 2012 within the Activity Fund.*
- 13. Vote to approve or not approve the field trip for the Navajo Choir to attend and perform at the Presidential Inauguration.*
- 14. Proposed Executive Session to discuss the re-employment status of Gary Montgomery, Superintendent, so that the board can return to open session and vote to re-employ Superintendent and, if re-employed, set Superintendent's salary for FY 2010.*
- 15. Vote to convene in Executive Session*
- 16. Vote to acknowledge the Board's Return to Open Session*
- 17. Vote to employ or not re-employ Gary Montgomery as Superintendent of Schools for FY 2010.*
- 18. Vote to set salary of Superintendent for FY 2010.*
- 19. Superintendent's Report*
- 20. New Business*
- 21. Adjourn*

Name of person posting this notice _____ *Gary Montgomery*

Signature _____ *Superintendent*
Title

Posted this _____ *day of* *January* _____, *2009* *at* _____ *a.m.* *on the east door of the Navajo High School Building.*