

**Navajo Public Schools
Board of Education
Regular Meeting
June 9, 2009**

Superintendent's Office

7:30 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 June 9, 2009 at 7:30 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 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 May 12, 2009 Regular Board Meeting
4. Vote to approve or not approve renewal of Workers' Compensation Insurance for the 2009-2010 school year in the amount of \$13,631.00 with Oklahoma School Insurance Group.
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Vote to approve Government/Municipal/Public Funds Banking Resolution for the General, Building, Child Nutrition and Co-op Funds written on Shamrock Bank, N A, beginning July 1, 2009. (Checks will be processed with the treasurer's signature and any two board member signatures.)
9. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2009-2010 school year in the amount of \$400.00.
10. Discussion of Jackson County Co-op Director. Vote to approve or not approve contract with Gary Montgomery as Special Ed Director for the 2009-2010 school year and set salary for the year at \$2400.
11. Vote to approve contract for Sharon Williams for secretarial duties for the Jackson County Co-op at \$3600.
12. Vote to approve or not approve a contract with Sandra Wright as school counselor on an 11-month contract for the 2009-2010 school year.
13. Vote to appoint superintendent as Navajo's representative for the Child Nutrition Program, P.L. 874, Title 1, Title 2, Title 4, Title 6 and any other Federal Programs for FY 2010.
14. Discussion and vote to authorize Gary Montgomery or designee to encumber funds budgeted in FAA-1 for FY 2008 beginning July 1, 2009 and ending June 30, 2010. Expenditures made pursuant to said encumbrances shall be voted on at each subsequent board meeting.
15. Discussion of flexible benefit plan for all full-time employees. Vote to approve or not approve flexible benefit plan for all full time employees, including superintendent.
16. Vote to approve or not approve a stipend for employees during the 2008-09 school year and if approved, set the amount of that stipend.
17. Superintendent's Report
18. New Business
- 19.. Adjourn

Name of person posting this notice: _____ Gary Montgomery _____

Signature

Superintendent
Title

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