

**NAVAJO PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 9, 2008**

**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 September 11, 2008 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 six (6) miles east of the Jackson County Courthouse on H. W. 62 and seven (7) miles north on Navajo Road.

**Agenda**

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and approve minutes of the August 12, 2008 Regular Board Meeting.
4. Vote to approve purchase order and encumbrances.
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Discussion and possible vote to recognize "The Choral Parent's Association" as an organization exempt from school district activity fund policies and guidelines.
8. Vote to approve or not approve Advanced Academic's courses for credit recovery or as stated in the IEP of the child or as a scheduling conflict during 6<sup>th</sup> and 7<sup>th</sup> period with SWTC programs with special administrative approval.
9. Vote to approve school district Estimate of Needs for FY 2009.
10. Vote to approve publication sheet. (Sign)
11. Vote to accept the resignation of Teresa Johnston (Blair) as a paraprofessional for the Jackson County Special Education Co-op.
12. Vote to approve or not approve the employment of Mary Jones (Blair) and Anita Olivarez (Blair) as paraprofessionals for the Jackson County Co-op.
13. Vote to approve or not approve Alternative Education Plan for 2008-2009.
14. Vote to approve membership on the School Site Safety, Health and Fitness Committees for 2008-2009.
15. Vote to approve membership on the Suspension Committees for 2008-2009.
16. Vote to approve change in membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2007-September, 2009)
17. Vote to approve updated Gifted Plan and Budget for school year 2008-2009.
18. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2009.
19. Vote to approve the lease agreement for the Box Softball Field for the fall semester of 2008 in the amount of \$1,500.00.
20. Superintendent's Report
21. New Business
22. Adjourn

Name of Person Posting this notice: \_\_\_\_\_ Gary Montgomery \_\_\_\_\_

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

Posted this 8<sup>th</sup> day of September, 2008 at \_\_\_\_\_ a.m, p.m. on  
the east door of the Navajo High School Building.