

**Navajo Public Schools
Board of Education
Regular Meeting
October 14, 2008
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 October 14, 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 at 15695 S CR 210, Altus, OK 73521

Note: The Board may discuss, vote to approve, vote not to approve, vote to table, or decide not to discuss any item on the agenda.

Agenda

1. *Open meeting*
2. *Pledge of Allegiance and Invocation*
3. *Read and approve the minutes of the September 9, 2008 Regular Board Meeting.*
4. *Dena Daniels request to speak to board on sports program.*
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 or not approve the district's continued participation in the CCOSA's Oklahoma Educator Recruiting and Retention Plan.*
9. *Vote to approve:*
 - Annual Election Resolution-SBE 10*
 - Publication of Annual Election of School District Electors*
 - Legal Notice*
10. *Public Hearing on Proposed Budget for school district for school year 2008-2009.*
11. *Vote to approve or not approve the Contract for Secondary Career and Technology Programs for School Year 2008-2009. (Sign Contract)*
12. *Vote to approve the change in employment for Sheila Reed from Special Ed. Paraprofessional to Library Assistant.*
13. *Vote to approve the employment Kellie Williamson as paraprofessional for the Jackson County Special Education Co-op (Navajo).*
14. *Vote to approve or not approve the following amendments for Student Activity Account Budgets:*
 - Acct # 4 - FFA*
 - Acct # 44- Elementary Science*
15. *Vote to approve or not approve membership with the Oklahoma Public Schools Unemployment Compensation Account (OPSUCA).*
16. *Superintendent's Report*
17. *New Business*
18. *Adjourn*

Name of person posting this notice Gary Montgomery

Signature

Superintendent
Title

Posted this 13th *day of* October, 2008 *at* 11:00 *a.m., p.m. on the east door of the Navajo High School Building.*