

**Navajo Public Schools
Board of Education
Regular Board Meeting
December 9, 2008
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 December 9, 2008 at 6:00 p.m. The meeting will be held 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.

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

Agenda

1. *Open Meeting*
2. *Pledge of Allegiance and Invocation*
3. *Presentation of Annual School District Audit Report for July 1, 2007 to June 30, 2008*
4. *Read and vote to approve or not approve the minutes of the November 11, 2008 Regular Board Meeting.*
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 Calendar for the Year 2009 Navajo Regular Board Meetings.*
9. *Vote to approve or not approve the forgoing of limiting the use of shared sick leave in the case of Melissa Lambert.*
10. *Discussion and vote to approve or not approve the foregoing of limiting the use of shared sick leave in the case of the cost of the substitute for the first 20 days past sick-leave availability for Melissa Lambert-Navajo employee.*
11. *Vote to approve or not approve the acceptance of sick leave sharing by employees of Navajo Public Schools for Melissa Lambert-Navajo Employee*
12. *Proposed executive session to discuss the confidential evaluation of the superintendent.*
13. *Vote to convene in executive session.*
14. *Vote to acknowledge the board's return to open session.*
15. *Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.*
16. *Superintendent's Report*
17. *New Business*
18. *Adjourn*

Name of person posting this notice: _____ Gary Montgomery _____

Signature _____ Supt _____
Title

Posted this _____ day of _____ December _____, 2008 at _____ p.m. on the east door of the Navajo High School Building.