

**Navajo Public Schools
Board of Education
Regular Meeting
January 10, 2017
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 10, 2017 at 6:00 p.m. The place and address 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. Discussion and possible board action to accept money from the Navajo School Foundation to be placed into a sub activity account, within the Activity Fund, entitled "Teacher and Support Staff Foundation Grants" #0056, and the purposes of the sub activity funds are to provide funding to those teachers and support employees that have had grant applications approved by the Navajo School Foundation.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - A. Minutes of the December 13, 2016 Regular Board Meeting.
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond Fund Warrants
 - F. Bond Fund Warrants through RCB Bank
5. Vote to approve or not approve the resignation of Mr. Floyd Roach, JH/HS Principal, effective May 31, 2017.
6. Vote to approve or not approve the resignation of Jeanie Smith, Elementary Instructor, effective May 31, 2017.
7. Discussion and possible vote to approve hourly rate for Navajo staff for after school elementary reading tutoring.
8. Vote to approve or not approve continuation of Service Provider agreement with Employer Admin. Services, Inc. as the 403b Third Party Administrator for Navajo Public Schools.
9. Vote to approve or not approve a request from the Navajo Music Club for an "Exempt Food Fundraiser" in order to sell candy, singing valentines, roses, balloons and teddy bears, during the school day, beginning January 30, 2017 through Feb. 14, 2017.
10. Discussion of 2017-2018 Navajo School Calendar.
11. Discussion of safety concerns on Navajo campus.
12. Discussion and possible board action to purchase a new vehicle for the school district.
13. Discussion and possible board action to declare Ag pickup as surplus property and authorize administration to trade in for a new Ag pickup truck.
14. Discussion and possible board action to approve update to contract with Peak-Up Time for Internet upgrades, to cover costs not paid through E-rate funding, category 2.
15. Discussion and possible vote to approve or not approve the Navajo Public School District Foster Care Plan.
16. Proposed Executive Session to discuss the re-employment status of Vicki Nance, 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 2018.
[25 O.S. § 307(B)(1)].
17. Vote to convene in Executive Session.

18. Vote to acknowledge the Board's Return to Open Session.
19. Executive session minutes compliance announcement.
20. Vote to re-employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2018.
21. Vote to set salary of Superintendent for FY 2018.
22. Superintendent's Report
23. New Business
24. Adjourn

Name of Person Posting this notice _____ Vicki Nance _____

Signature

Superintendent
Title

Posted this 9th day of January, 2017 at p.m. on the east door of the Navajo High School Building.