

**Navajo Public Schools
Board of Education
Regular Meeting
January 14, 2013
Superintendent's Office
4:30 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 January 14, 2013 at 4:30 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. Vote to approve or not approve the minutes of the December 10, 2013 Regular Board Meeting.
4. 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.
5. Vote to approve or not approve license agreement with Edmentum for software program "Reading Eggs" effective January 15, 2014 through May 31, 2014.
6. Vote to approve purchase order encumbrances
7. Vote to approve payroll and claims
8. Vote to approve building fund warrants
9. Vote to accept or not accept the resignation of Amy Lingle, Elementary Secretary/Lunch Fund Custodian, effective 3:00 PM, January 29, 2014.
10. Vote to approve or not approve reassignment of Karina Tison from Teacher's Assistant to Elementary Secretary/Co-Lunch Fund Custodian, beginning January 15, 2014.(Sign Contract)
11. Vote to approve or not approve the employment of Kim Brewer as Teacher's Assistant, beginning January 15, 2014, for the remainder of the 2013-2014 school term. (Sign Contract)
12. Vote to approve or not approve continuation of contract with Connections Education, formerly Advanced Academics, Inc. for the 2013-2014 school term.
13. Discussion of 2014-2015 Navajo School Calendar.
14. Discussion of safety concerns on Navajo campus.
15. Discussion of possible wind energy study on Navajo campus.
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 2015.
[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. Vote to re-employ or not re-employ Vicki Nance as Superintendent of Schools for FY 2015.
20. Vote to set salary of Superintendent for FY 2015.
21. Superintendent's Report
22. New Business
23. Adjourn

Name of Person Posting this notice _____ Vicki Nance _____

Signature

Superintendent

Title

Posted this 13th day of January, 2014 at 4:00 p.m. on the east door of the Navajo High School Building.