

**Navajo Public Schools
Board of Education
Regular Meeting
March 7, 2017
Superintendent's Office
7:00 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 March 7, 2017 at 7:00 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 73521-8472.

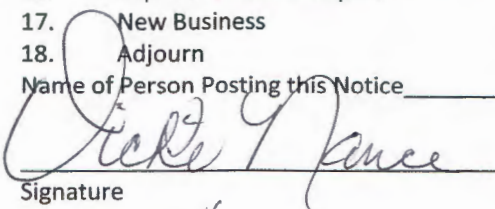
(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

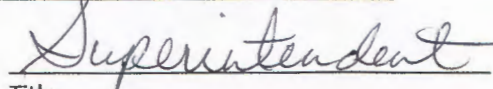
Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Reorganization of the Board, according to Board Policy.
4. Administration of the Oath of office to new school board member.
5. Presentation by Athletic Booster Club to discuss possible upgrades to Navajo athletic facilities.
6. 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 February 14, 2017 Special Board Meeting
 - B. Minutes of the February 14, 2017 Regular Board Meeting
 - C. Purchase order encumbrances
 - D. Payroll and claims
 - E. Building fund warrants
 - F. Bond fund warrants
7. Discussion and possible vote to approve or not approve agreement updates with Security Services.
8. Consideration and possible action to amend or repeal any current policy and/or to approve or not approve any new policy and/or to form the parameters for any proposed policy listed:

FFG: Reporting Suspected Child Abuse and/or Neglect: REVISION
9. Discussion and possible vote to approve or not approve agreement with Peak Up Time, with modifications to the original proposal, for Internet/fiber upgrades on the Navajo campus.
10. Presentation of February 2017 Parent/Teacher conference Parent survey results.
11. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2017-2018 school year.
12. Discussion and possible vote to approve or not approve 2017-2018 Navajo School Calendar.
13. Sign contract for approved audit services for the 2016-2017 and 2017-2018 Estimate of Needs.
14. Vote to approve or not approve agreement/lease of school copier with Lee Office Equipment.
15. Vote to approve or not approve additions to the Navajo Substitute List: Kayla Privett.
16. Superintendent's Report
17. New Business
18. Adjourn

Name of Person Posting this Notice _____ Vicki Nance _____


Signature


Title

Posted this 6th day of March, 2017 at 12:00 p.m. on the east door of the Navajo High School Building.