

Navajo Public Schools
Board of Education
Regular Meeting
March 8, 2016
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 8, 2016 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(s).
5. 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 9, 2016 Special Board Meeting
 - B. Minutes of the February 9, 2016 Regular Board Meeting
 - C. Purchase order encumbrances
 - D. Payroll and claims
 - E. Building fund warrants
 - F. Bond fund warrants
6. Update on upcoming JH/HS building remodel project.
7. Discussion and possible vote to accept the resignation from L.D. Boatright, Secondary Instructor, effective May 31, 2016.
8. Discussion and possible vote to accept the resignation from Floyd Roach, Secondary Principal, effective May 31, 2016.
9. Presentation of February 2016 Parent/Teacher conference Parent survey results.
10. Vote to approve or not approve updated Technology Plan for 2016-2019.
11. Vote to approve or not approve the Agreement with Municipal Accounting Systems for Student Information System, Grade Book and Lunch Programs for the 2016-2017 school year.
12. Discussion and possible vote to approve or not approve 2016-2017 Navajo School Calendar.
13. Sign contract for approved audit services for the 2015-2016 and 2016-2017 Estimate of Needs.
14. 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:
 - BBH: Development Opportunities: Board Members- REVISION
 - DOCA: Reduction-In-Force, Certified Personnel – REVISION
 - CVFA: Fair Labor Standards Act- NEW
 - CVFA-R: Fair Labor Standards Act (Regulation)-NEW
 - CVFA-E1: Timekeeping Non-Exempt Employees-NEW
15. Update on State budget cuts.
16. Discussion and possible vote to approve or not approve changes to the 2015-2016 school calendar.
17. Superintendent's Report
18. New Business
19. Adjourn

Name of Person Posting this Notice

Sharon Williams

Signature

Sharon Williams

Title

Administrative Secretary

Posted this 11 day of March, 2016 at 3:00 p.m. on the east door of the Navajo High School Building.