

**Navajo Public Schools
Board of Education
Regular Meeting
April 10, 2012
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 April 10, 2012 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.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and Approve the minutes of the March 13, 2012 Regular Board Meeting
4. Vote to approve purchase order encumbrances
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Designate District Treasurer and set salary for FY 2013
8. Public Hearing on Comprehensive Local Education Plan (CLEP) Update.
9. Vote to approve or not approve the 2012 Update to the Comprehensive Local Education Plan
10. Vote to approve the resignation of Debra Taylor, Secondary Special Education Instructor, effective at the end of the 2011-2012 school year.
11. Discussion and possible action to adopt a Navajo School facilities use policy.
12. Vote to approve or not approve the 2012-2013 Navajo School Calendar.
13. Discussion and possible board action to select one of the three teacher evaluation models approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2012-2013 school year.
14. Discussion and possible board action as to whether the teacher evaluation model adopted by the board will be the exclusive evaluation process for teachers or whether the district will utilize the current district evaluation system in addition to the teacher evaluation model for the 2012-2013 school year.
15. Discussion and possible board action to select one of the two leader evaluation models approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2012-2013 school year.
16. Discussion and possible board action as to whether the leader evaluation model adopted by the board will be the exclusive evaluation process for leaders or whether the district will utilize the current district evaluation system in addition to the leader evaluation model for the 2012-2013 school year.
17. Proposed executive session to discuss the re-employment status of all support personnel listed in Attachment "A" so that the Board can return to open session and vote to re-employ or not re-employ support personnel. (See Attachment "A") 2505 Sec. 307 (B) (1)
18. Vote to convene or not to convene in executive session
19. Vote to acknowledge the board's return to open session
20. Vote to re-employ or table re-employment decision on support personnel listed in Attachment "A".
21. Superintendent's Report
22. New Business
23. Adjourn

Name of person posting this notice: _____ Vicki Nance _____

Signature

Title

Posted this 9th day of April, 2012 at _____ a.m., p.m. on the east door of the Navajo High School Building.