

**Navajo Public Schools
Board of Education
Regular Meeting
June 8, 2010
Superintendent's Office
7:30 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 June 8, 2010 at 7:30 p.m. The place and time 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 May 11, 2010 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. Vote to approve or not approve renewal of Worker's Compensation Insurance for the 2010-2011 school year in the amount of \$14,744.00 with Oklahoma School Insurance Group.
8. Vote to approve or not approve membership in the Organization of Rural Oklahoma Schools for the 2010-2011 school year in the amount of \$400.00.
9. Sign Superintendent's Contract for 2010-2011.
10. Discussion of Jackson County Co-op Director. Vote to approve or not approve contract with Gary Montgomery as Special Ed Director for the Jackson County Co-op for the 2010-2011 school year and set salary at \$2400.
11. Vote to approve contract with Sharon Williams for secretarial duties for the Jackson County Co-op for the 2010-2011 school year and set salary at \$3600.
12. Vote to approve or not approve the employment of Ronda Lemaster as Cook's Helper for the 2010-2011 school year and set salary for the position.
13. Vote to approve the following changes in employment for the Child Nutrition Account:
 - Ruth Lovett from Assistant Head Cook to Head Cook with an annual increase in salary of \$2400.00
 - Terri Caton from Cook's Helper to Assistant Head Cook with an annual increase in salary of \$1200.00
14. Vote to appoint the superintendent as Navajo's representative for the Child Nutrition Program, P.L. 874, Title 1, Title 2, Title 4, Title 6 and any other federal programs for FY2011.
15. Discussion and vote to authorize Gary Montgomery or designee to encumber funds budgeted in FAA-1 for FY 2011 beginning July 1, 2010 and ending June 30, 2011.
16. Discussion and possible vote to discontinue Legend Employer-paid benefits effective the end of the 2009-2010 school year.
17. Discussion of flexible benefit plan for all full-time employees. Vote to approve or not approve continuation of flexible benefit plan for all full time employees, including superintendent.

- 18. Review quotes on the purchase of a student 7 or 8 passenger vehicle. Vote to approve or not approve one of the quotes for purchase.
- 19. Vote to approve or not approve continued use of S4F as the content filter for the internet.
- 20. Vote to Approve or not approve the Teacher Appraisal System (TAS) for Teacher Evaluation for the 2010-2011 school year.
- 21. Superintendent's Report
- 22. New Business
- 23. Adjourn

Name of person posting this notice: Gary Montgomery

Gary Montgomery
Signature

Superintendent
Title

Posted this 7th day of June, 2010 at 12:15 a.m./p.m. on the east door of the Navajo High School Building.