

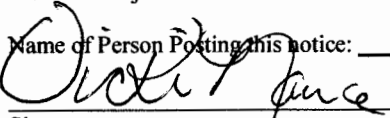
**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 11, 2012
7:00 P.M.**

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 September 11, 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 minutes of the August 14, 2012 Regular Board Meeting.
4. Vote to approve or not approve the employment of Kristine Froelich as Teacher's Assistant for the 2012-2013 school year.
5. Discussion and possible vote to approve or not approve salary increase to Mr. Burks' bus route salary to the same salary as comparable length/time bus routes.
6. Vote to approve purchase order and encumbrances.
7. Vote to approve payroll and claims
8. Vote to approve building fund warrants
9. Vote to approve or not approve school district Estimate of Needs for FY 2013.
10. Vote to approve or not approve publication sheet. (Signature required)
11. Presentation of Monsanto Grant award by Whitney Crosnoe.
12. Vote to approve or not approve voluntary donation of usable sick leave days from Navajo School employees to Chloe Mitchell, Navajo School Librarian.
13. Vote to approve or not approve an increase in Navajo School Adult Lunch price per meal, with an effective date, to meet state requirements.
14. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School and to receive funds allocated for the Alternative Cooperative. (sign)
15. Vote to approve or not approve Alternative Education Plan for 2012-2013.
16. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital for the Jackson County Co-Op for Speech Therapy and Evaluations as needed.
17. Vote to approve or not approve Rehabilitation Services Agreement with Jackson County Memorial Hospital with Navajo Public Schools for Occupational and/or Physical Therapy and Evaluations as needed.
18. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2012-2013 school term and authorize payment of dues to this organization in the amount of \$50.00.
19. Vote to approve or not approve membership on the School Site Safety, Health and Fitness Committees for 2012-2013.
20. Vote to approve or not approve membership on the Suspension Committees for 2012-2013.
21. Vote to approve or not approve updated membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2012-September, 2014)
22. Vote to approve or not approve updated Gifted Plan and Budget for school year 2012-2013.
23. Vote to approve or not approve the updated Title 1 District/Site Plan.
24. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2013.
25. Vote to approve or not approve contract with Allied Health Research Lab for Bus Driver Drug Testing for the 2012-2013 school year.
26. Presentation and Discussion of 2012 ACT Results.
27. Discussion regarding unverified data from SDE regarding A-F report card.
28. Superintendent's Report
29. New Business
30. Adjourn

Name of Person Posting this notice: Vicki Nance


Signature

Posted this 10th day of September, 2012 at

5:00

(p.m)

Superintendent

Title

on the east door of the Navajo High School Building.