

**NAVAJO PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 15, 2009
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 September 15, 2009 at 7:30 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 six (6) miles east of the Jackson County Courthouse on H. W. 62 and seven (7) miles north on Navajo Road.

Agenda

1. Open Meeting
2. Pledge of Allegiance and Invocation
3. Read and approve minutes of the August 11, 2009 Regular Board Meeting.
4. Vote to approve purchase order and encumbrances.
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Vote to approve school district Estimate of Needs for FY 2010.
8. Vote to approve publication sheet. (Sign)
9. Discussion and possible vote to approve or not approve Educational Broadband Service Long-term *DE Facto* Lease Agreement with Clearwire Spectrum Holdings III LLC for use of channels under License call sign WN 424, currently held by Navajo Public Schools to transmit in the Altus, Ok area.
10. Vote to approve Granite Public Schools as LEA for the Southwest Alternative Cooperative Education and will receive Alternative Education Grant Academy Allocation for FY10.
11. Vote to approve or not approve Alternative Education Plan for 2009-2010.
12. Vote to approve membership on the School Site Safety, Health and Fitness Committees for 2009-2010.
13. Vote to approve membership on the Suspension Committees for 2009-2010.
14. Vote to approve membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2009-September, 2011)
15. Vote to approve updated Gifted Plan and Budget for school year 2009-2010.
16. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2010.
17. Vote to approve the Oklahoma Great Plains Academic Conference (OGPAC) Account within the Student Activity Fund Account.
18. Vote to approve or not approve District paid Savings Plan for employees and name the company to carry plan.
19. Discussion and possible vote to approve the Sotto Voice Choir to miss school March 11-12, 2010 to participate in "Branson On Stage LIVE" with full funding and responsibility lying with the Navajo Choir Parent Association.
20. Superintendent's Report
21. New Business
22. Adjourn

Name of Person Posting this notice: _____ Gary Montgomery _____

Signature Title
Superintendent

Posted this 14th day of September, 2009 at _____ a.m, p.m.
on the east door of the Navajo High School Building.