

**NAVAJO PUBLIC SCHOOLS BOARD OF
EDUCATION REGULAR MEETING
SEPTEMBER 15, 2015
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 15, 2015 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. 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. Approve minutes of the August 11, 2015 Regular Board Meeting.
 - B. Vote to approve or not approve school district membership in the Southwest Oklahoma School Officials Association for the 2015-2016 school term and authorize payment of dues to this organization in the amount of \$100.00.
 - C. Vote to approve purchase order and encumbrances
 - D. Vote to approve payroll and claims
 - E. Vote to approve building fund warrants
 - F. Vote to approve or not approve membership on the School Site Safety, Health and Fitness Committees for 2015-2016.
 - G. Vote to approve or not approve membership on the 2015-2016 Crisis Team.
 - H. Vote to approve or not approve updated membership on the Gifted and Talented Advisory Committee for two-year appointments. (September, 2015-September, 2017)
 - I. Vote to approve or not approve membership on the 2015-2016 Suspension Committee.
4. Vote to approve or not approve volume licensing through Edmentum for various grade level Study Island/Reading Eggs licenses for the 2015-2016 school term.
5. 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 on an as needed basis for the 2015-2016 school term.
6. 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 on an as needed basis for the 2015-2016 school term.
7. Vote to approve or not approve school district Estimate of Needs for FY 2016.
8. Vote to approve or not approve publication sheet. (Signature required)
9. Vote to approve or not approve Granite Public Schools as the LEA for the Alternative School for the 2015-2016 school year and to receive funds allocated for the Alternative Cooperative. (sign)
10. Vote to approve or not approve Alternative Education Plan for 2015-2016.
11. Vote to approve or not approve the updated Title 1 District/Site Plan for 2015-2016 school term.
12. Vote to approve additions to the August Sub list (Attachment A) for the 2015-2016 school term.
13. Discussion and possible board action with regards to compensation for Minutes Clerk.
14. Vote to approve or not approve Microsoft Volume Licensing for Microsoft Office software through CDW-G for the 2015-2016 school term.
15. Vote to approve or not approve a transfer within the student activity fund from Family & consumer Science (031) to Miscellaneous Account (022) in the amount of \$1,975.02 to close the Family & Consumer Science account.
16. Vote to approve or not approve the estimates of Revenue and Expenditures for each Student Activity Sub-Account for FY 2016.
17. Vote to approve or not approve Statement of Work with Advanced Academics/Connections Learning for virtual education courses as needed for the 2015-2016 school term.
18. Consider and Take necessary 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:

DE: Salaries and Expenses:	NEW
CHA: Purchasing and Distribution:	NEW
CHAH: Erate Record Retention and Procurement	NEW
DBD: Conflicts of Interest	NEW
19. Presentation and Discussion of 2015 ACT Results.
20. Discussion regarding unverified data from SDE regarding A-F report card.
21. Discussion of Safety updates on Navajo campus.
22. Superintendent's Report
23. New Business
24. Adjourn

Name of Person Posting this notice: Vicki Nance

Signature
Posted this 14th day of September, 2015 at _____

Superintendent
Title
_____ p.m. on the east door of the Navajo High School Building.

September 15, 2015

Navajo School Regular Board Meeting

Attachment "A"

2015-2016 Substitute List (Add to August 2015 approved List)

1. Teresa Barnes