

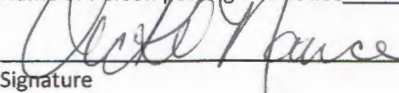
**Navajo Public Schools
Board of Education
November 8, 2016
Superintendent's Office
6:00 p.m.**

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 November 8, 2016 at 6:00 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. 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. Minutes of the October 11, 2016 Regular Board Meeting.
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
 - E. Bond fund warrants
 - F. Bond fund warrants through RCB Bank
4. Consideration and possible 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:
 - FFAEA: Concussions and Head Injuries-REVISION
 - FFAEA-E: Concussions and Head Injury Acknowledgement & Information Sheet-REVISION
 - FNCD: Bullying-REVISION
 - BBB-P: Filling Board Vacancies (Procedures)-NEW
 - BBH: Development Opportunities: Board Members-REVISION
 - EIED: Graduation Requirements-REVISION
5. Presentation and discussion regarding data from 2015-2016 SDE A-F report card.
6. Vote to approve or not approve Renaissance Learning (Accelerated Reading/Accelerated Math/STAR Reading/STAR Math) annual subscription.
7. Vote to approve or not approve agreement with Vocational Rehabilitation Services for the 2016-2017 school term.
8. Vote to approve or not approve Navajo Public Schools Procurement Plan for Child Nutrition Program.
9. Vote to approve or not approve Navajo Public Schools Updated Wellness Policy for 2016-2017.
10. Presentation of Dropout and Recovery Report for 2015-2016.
11. Discussion of safety updates/concerns on Navajo campus.
12. Discussion and possible vote to approve or not approve Security Services fire alarm installation/monitoring in Ag/Tech Ed building.
13. Vote to approve or not approve a stipend for all Navajo employees, and if approved set amount of stipend.
14. Discussion and review of bids for removal of old/installation of new chain link fence around playground. Possible vote to approve or not approve vendor to complete removal/installation of chain link fence around playground.
15. Open bids for school bus transportation. Possible vote to approve or not approve lowest and/or best bid for school bus.
16. Superintendent's Report
17. New Business
18. Adjourn

Name of Person posting this notice _____ Vicki Nance _____

 _____ Superintendent
Signature Title

Posted this _____ 7th _____ day of November, 2016 at 3:00 a.m./p.m. on the east door of the Navajo High School Building.