

**Navajo Public Schools
Board of Education
November 11, 2014
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 11, 2014 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. Vote to approve or not approve the minutes of the October 14, 2014 Regular Board Meeting.
 - B. Vote to approve purchase order encumbrances
 - C. Vote to approve payroll and claims
 - D. Vote to approve building fund warrants
4. Vote to approve or not approve Renaissance Learning (Accelerated Reading/Accelerated Math/STAR Reading/STAR Math) annual subscription in the amount of \$5,326.20.
5. Vote to approve or not approve a transfer within the student activity fund from the Athletic Account (#0001) to the Elementary Cheer Account (#0009) in the amount of \$660.89 for unused concession products from elementary basketball tournaments to be used during JH/HS basketball season.
6. Discussion and possible vote to approve or not approve safety upgrade to East and/or West entry doors to the junior high/high school building.
7. Discussion and possible vote to approve or not approve updated Navajo Public Schools Policy Book.
8. Presentation of Dropout and Recovery Report for 2013-2014.
9. Discussion of safety updates/concerns on Navajo campus.
10. Vote to approve or not approve a stipend for all Navajo employees, and if approved set amount of stipend.
11. Superintendent's Report
12. New Business
13. Adjourn

Name of Person posting this notice Vicki Nance

Signature Title Superintendent

Posted this 7th day of November, 2014 at _____ a.m., p.m. on the east door of the Navajo High School Building.