

**Navajo Public Schools
Board of Education
November 12, 2013
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 12, 2013 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. Vote to approve or not approve the minutes of the October 8, 2013 Regular Board Meeting.
4. Vote to approve or not approve the minutes of the October 10, 2013 Special Board Meeting.
5. Vote to approve purchase order encumbrances
6. Vote to approve payroll and claims
7. Vote to approve building fund warrants
8. Presentation by Mike Steinke, Executive Managing Partner WECC LLC, on possible Wind Energy study on Navajo campus.
9. Presentation of Dropout and Recovery Report for 2012-2013.
10. Presentation of 2012-2013 Student Testing Results.
11. Vote to approve or not approve Renaissance Learning annual subscription.
12. Public Hearing on Proposed Budget for school district for school year 2013-2014.
13. Vote to approve or not approve authorization to pay FY14 Allocation of Alternative Education Funds to the Local Education Agency (LEA-Granite). Sign form.
14. Discussion and possible vote to approve or not approve Navajo School policy: CKC: Safety Drills.
15. Discussion and possible vote to approve or not approve Navajo School policy: CKCD: Disaster Plans.
16. Discussion and possible vote to approve or not approve Navajo School policy: CKC-R1: Fire Drills Rules and Procedures.
17. Discussion and possible vote to approve or not approve Navajo School policy: CKC-R2:Tornado Drills Rules and Procedures.
18. Discussion and possible vote to approve or not approve Navajo School policy: FNCGA: Weapons-Free Schools.
19. Discussion and possible vote to approve or not approve Navajo School policy: BBH-R1: New Board Member Workshop.
20. Discussion and possible vote to approve or not approve Navajo School policy: DABB: Records Investigation.
21. 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 \$200.09 for unused concession products from elementary basketball tournaments to be used during JH/HS basketball season.
22. Discussion of safety updates/concerns on Navajo campus.
23. Vote to approve or not approve a stipend for all Navajo employees, and if approved set amount of stipend.
24. Superintendent's Report
25. New Business
26. Adjourn

Name of Person posting this notice Vicki Nance

Signature Title Superintendent

Posted this 8th day of November, 2013 at _____ a.m., p.m. on the east door of the Navajo High School Building.