

**Navajo Public Schools
Board of Education
November 13, 2012
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 13, 2012 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. Read and approve the minutes of the October 9, 2012 Regular Board Meeting.
4. Vote to approve purchase order encumbrances
5. Vote to approve payroll and claims
6. Vote to approve building fund warrants
7. Presentation/Discussion of plans for Navajo Road construction project by Jackson County Commissioner, Marty Clinton.
8. Presentation of Dropout and Recovery Report for 2011-2012.
9. Vote to approve or not approve Service and License Agreement with Advanced Academics for Online learning for the 2012-2013 school term.
10. Discussion and possible vote to approve or not approve Navajo School policy regarding Online Instruction.
11. Discussion and possible vote to approve or not approve Navajo School policy regarding School Bus Operations/Drivers.
12. Discussion and possible vote to approve or not approve Navajo School policy regarding School Visitors.
13. Discussion and possible vote to approve or not approve Navajo School policy regarding Use of School Property.
14. Discussion and possible vote to approve or not approve Navajo School policy regarding Student Retention.
15. Discussion and possible vote to approve or not approve Navajo School policy regarding Vision Screening of students.
16. 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 \$268.04 for unused concession products from elementary basketball tournaments to be used during JH/HS basketball season.
17. Vote to approve or not approve a stipend for all employees and, if approved, set the amount of the stipend.
18. Superintendent's Report
19. New Business
20. Adjourn

Name of Person posting this notice Vicki Nance.

Signature _____
Superintendent
Title

Posted this 9th day of November, 2012 at _____ a.m., p.m. on the east door of the Navajo High School Building.