

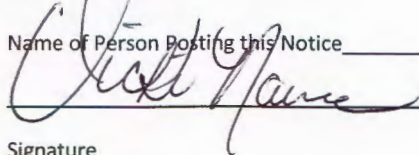
**December 9, 2014
Board of Education
Regular Board Meeting
6:00 p.m.**

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 December 9, 2014 at 6:00 p.m. The meeting will be held 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. Note: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

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 November 11, 2014 Regular Board Meeting.
 - B. Purchase order encumbrances
 - C. Payroll and claims
 - D. Building fund warrants
4. Discussion of Safety Issues on Navajo Campus.
5. Vote to approve or not approve Calendar for the Year 2015 Navajo Regular Board Meetings.
6. 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:
 - COF:** Vending Machines
 - CFB-R4:** Exempt Food Fundraisers
 - EIED:** Graduation Requirements
 - EIAE:** Proficiency Based Promotion
 - EIAE-P:** Proficiency Based Promotion Testing Procedures
 - BBB:** School Board Members Term of Office
 - BBB-E3:** Application for Vacant Board Position
7. Proposed executive session to discuss the confidential evaluation of the superintendent. [25 O.S. § 307(B) (1)].
8. Vote to convene in executive session.
9. Vote to acknowledge the board's return to open session.
10. Executive session minutes compliance announcement.
11. Vote to approve or not approve the evaluation of the superintendent and present evaluation to the superintendent to become a part of permanent file.
12. Superintendent's Report
13. New Business
14. Adjourn

Name of Person Posting this Notice Vicki Nance



Signature

Superintendent

Title

Posted this 8th day of December, 2014 at 5:00 p.m. on the east door of the Navajo High School Building.