

**AGENDA FOR
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma will hold a Regular meeting on January 12, 2009 at 7:00 p.m., in the High School Commons Area, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call to order**
- II. Roll Call**
- III. Presentation of the 2007-08 school audit by Dr. Charles Page. Consideration and vote to approve or not to approve the 2007-08 school audit, or table action on this item.**
- IV. The following concern reports and items of a routine nature normally approved at board meetings and will be approved by one vote unless any board member desires 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 December 8, 2008, Regular Meeting**
 - B. Treasurer s Report for December 2008**
 - C. General Fund Expenditure Comparison Analysis for December 2008**
- V. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve encumbrances #618 through #653 in the amount of \$32,299.11 from the General Fund, and #23 in the amount of \$740.00 from the Child Nutrition Fund or table action on these items.**
 - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian s Report for the month of December 2008 or table action on this item.**
- VI. Superintendent s report:**
- VII. Principals Reports:**
- VIII. Status report from the Nowata Classroom Teachers Association:**

- IX. General Business:**
 - A. Discussion of the Secondary Dropout Report and the Secondary Remediation Report.**
- X. New Business:**
- XI. Proposed executive session to discuss the following:**
 - A. The Personnel Report, 25 O.S. Section 307 (B)(1).**
 - B. The evaluation of the Superintendent, 25 O.S. Section 307 (B)(1).**
- XII. Vote to convene in executive session.**
- XIII. Vote to acknowledge that the board has returned to open session.**
- XIV. Statement of executive meeting minutes.**
- XIV. Discussion and vote to approve or not to approve the items on the Personnel Report or table action on this item.**
- XV. Discussion and vote to approve or not to approve a contract with the Superintendent or table action on this item.**
- XII. Vote to adjourn.**

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 9th day of January 2008, at 9:30 A.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.