

**NOWATA PUBLIC SCHOOL
BOARD OF EDUCATION**

Special Meeting

Regent Bank Community Room
105 North Maple
Nowata, Oklahoma 74048

October 21, 2009

7:00 p.m.

Members Present: Rick Reid, President
Bill Maddux, Vice-president
Debra Fink, Clerk
Rick Holland, Member
Jim Pierson, Member
Fred Bailey, Superintendent
Dee Armstrong, Board Minute Clerk

Posting of Agenda:
Date: October 9, 2009
Time: 10:30 a.m.
Person: Fred Bailey
Location: Office of the Superintendent
Office of Nowata County Clerk
Municipal Office

- Item 1. The president called the meeting to order in the Regent Bank Community Room.
- Item 2. The board had discussion, interaction and development on the topic of “Roles and Responsibilities of the Superintendent and Board Members” with an OSSBA facilitator chairing the meeting.
- Item 3. Mr. Maddux made a motion to adjourn, seconded by Mrs. Fink. The meeting was adjourned at 12:05 p.m.

ATTEST:

President, Board of Education

Clerk, Board of Education

Member

Member

Member