

**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:**

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**President, Board of Education**

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**Clerk, Board of Education**

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**Member**

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**Member**

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**Member**