

**NOWATA PUBLIC SCHOOL  
BOARD OF EDUCATION**

**Special Meeting**

Regent Bank Community Room  
Regent Bank Building  
105 North Maple  
Nowata, Oklahoma 74048

December 1, 2010

9:00 a.m.

Members Present: Rick Reid, President  
Patrick Hagerman, Vice-president  
Debra Fink, Clerk  
Rick Holland, Member  
Fred Bailey, Superintendent  
Dee Armstrong, Board Minute Clerk

Members Absent: Bill Maddux, Member

Posting of Agenda:

Date: November 29, 2010  
Time: 9:00 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 and noted those present and absent.
- Item 2. Terri Silver, Director of Board Development, OSSBA, conducted a workshop for the board with interaction and development on the topic of "Roles and Responsibilities of the Superintendent and Board Members.
- Item 3. With no further business to come before the board, Mr. Holland made a motion to adjourn, seconded by Mr. Hagerman. The motion carried (4-0) as follows: Reid-yes, Hagerman-yes, Fink-yes, Holland-yes. The meeting was adjourned at 11:45 a.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**