

**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, 2008 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 on 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 # in the amount of \$ from the General Fund, #23 in the amount of \$ from the Child Nutrition Fund, and #13 through # in the amount of \$ from the Gifts 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 the Secondary Dropout Report and the Secondary Remediation Report.**

X. New Business:

XI. Proposed executive session to discuss the following:

- A. The Personnel Report**
B. The evaluation of the Superintendent

XII. Vote to convene in executive session.

XIII. Vote to acknowledge that the board has returned to open session.

XIV. Vote to approve or not to approve the items on the Personnel Report 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.