

**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 February 14, 2011, at 6:00 p.m., in the High School Commons Area, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.

AGENDA

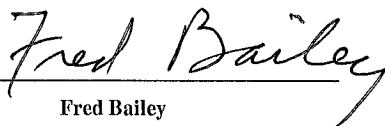
The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Roll Call
- II. Call to Order.
- III. Recognition of Mrs. Debbie Fink, outgoing member of the board of education.
- IV. Oath of Office for Clint Hallett, new board member, Office #1.
- V. Reorganization of the Board of Education.
- VI. 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 January 10, 2011, Regular Meeting
 - B. Treasurer's Report for January 2011
 - D. General Fund Expenditure Comparison Analysis for January 2011
- VII. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #491 through #531 in the amount of \$22,091.31 from the General Fund, #4 through #5 in the amount of \$8,247.88 from the Building Fund and #22 in the amount of \$631.42 from the Child Nutrition Fund, or table action on this item.
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of January 2011 or table action on this item.
- VIII. Superintendent's Report:
- IX. Principals' Reports:

- X. Report from the Nowata Classroom Teachers Association:
- XI. General Business:
 - A. Discussion of the Bond Election results.
- XII. New Business:
- XIII. Proposed executive session to discuss the following:
 - A. Evaluations of Principals and Curriculum Specialist pursuant to 25 O.S. Section 307 (B)(1)
- XIV. Vote to convene in executive session.
- XV. Vote to acknowledge the board has returned to open session.
- XVI. Statement of executive meeting minutes.
- XVII. The board will vote to approve or not to approve an employment contract with Bron Williams as High School Principal for the 2011-2012 school term or table action on this item.
- XVIII. The board will vote to approve or not to approve an employment contract with Kathy Berry as Middle School Principal for the 2011-2012 school term or table action on this item.
- XX. The board will vote to approve or not to approve an employment contract with Michelle Renfroe as Elementary School Principal for the 2011-2012 school term or table action on this item.
- XXI. The board will vote to approve or not to approve an employment contract with Tana Haas as Curriculum Specialist for the 2011-2012 school term or table action on this item.
- XXII. Act on adjournment

Name of person posting this notice:

Title


Fred Bailey

Superintendent