

**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 9, 2009 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. 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 12, 2009, Regular Meeting**
 - B. Treasurer s Report for January 2009**
 - C. General Fund Expenditure Comparison Analysis for January 2009**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve encumbrances #654 through #704 in the amount of \$37,096.28 from the General Fund, #21 in the amount of \$3,884.00 and #24 through #25 in the amount of \$288.96 from the Child Nutrition 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 January 2009 or table action on this item.**
- V. Superintendent s report:**
- VI. Principals Reports:**
- VII. Status report from the Nowata Classroom Teachers Association:**
- VIII. General Business:**
 - A. Vote to approve or not to approve a Form 307, Request for Approval of State Aid and/or Federal Fund for Schools.**
- IX. New Business:**

- X. **Proposed executive session to discuss the following:**
 - A. **The evaluation of the Superintendent pursuant to 25 O.S. Section 307 (B)(1).**
 - B. **Discussion of applicants for Elementary School Principal pursuant to 25 O.S. Section 307 (B)(1).**
 - C. **The evaluation and reemployment of Bron Williams as High School Principal for the 2009-2010 school term pursuant to 25 O.S. Section 307 (B)(1).**
 - D. **The evaluation and reemployment of Kathy Berry as Middle School Principal for the 2009-2010 school term pursuant to 25 O.S. Section 307 (B)(1).**
- XI. **Vote to convene or not to convene in executive session.**
- XII. **Vote to acknowledge that the board has returned to open session.**
- XIII. **Statement of executive meeting minutes.**
- XIV. **Discussion and vote to approve or not to approve a contract with Bron Williams as the High School Principal for the 2009-2010 school term or table action on this item.**
- XV. **Discussion and vote to approve or not to approve a contract with Kathy Berry as Middle School Principal for the 2009-2010 school term or table action on this item.**
- XVI. **Vote to adjourn.**

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 9th day of February, 2009, at 9:30 A.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata , Oklahom a.