

**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 June 22, 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 authorizations:**
  - A. Purchasing Officer - Fred Bailey**
  - B. Federal Programs - Fred Bailey**
  - C. School Treasurer - Dee Armstrong**
  - D. Assistant School Treasurer - Alice Curby**
  - E. Activity Fund - Fred Bailey, Dee Armstrong, Alice Curby**
  - F. Child Nutrition - Fred Bailey and Dee Armstrong**
  - G. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and/or 875 - Fred Bailey**
  - H. Board Minute Clerk - Dee Armstrong**
  - I. Encumbrance Clerk - Tracy Mitchell**
  - J. Deputy Encumbrance Clerk - Alice Curby**
- IV. Legal and Financial Reports:**
  - A. Discussion and vote to approve or not to approve encumbrances #872 through #883 in the amount of \$32,502.30 from the General Fund, and #28 in the amount of \$4,381.00 from the Building Fund, or table action on these items.**
- V. Superintendent s report:**
- VI. General Business:**

- A. Discussion and vote on the approval or non-approval of a Loan Agreement for Food Services Deficits for the 2009-2010 school term or table action on this item.
  
- B. The board will consider and take action on bids for the following products for the 2009-2010 school term:
  - 1) Bread Products
  - 2) Milk Products
  - 3) Gasoline and Diesel Fuel
  
- C. Discussion and vote on the approval or non-approval of the Personnel Report or table action on this item.

**VII. New Business:**

**VIII. Vote to adjourn.**

Name of person posting this notice:

Title

\_\_\_\_\_  
Fred Bailey

Superintendent  
\_\_\_\_\_

Posted this 19th day of June 2009, at 1:00 P.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.