

**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 Special Meeting on July 10, 2009 at 12:15 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. Legal and Financial Reports:
 - A. Discussion and vote to approve or not to approve encumbrances #1 through #186 in the amount of \$714,486.02 from the General Fund, #1 through #4 in the amount of \$38,401.20 from the Building Fund, and #1 through #4 in the amount of \$4,496.00 from the Gifts Fund or table action on these items.
- IV. Superintendent s report:
- V. General Business:
 - A. Discussion and vote to approve or not to approve the Personnel Report or table action on this item.
- VI. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 8th day of July 2009, at 12:00 P.M., at the front door of the Nowata Public School Superintendent s Office, 707 West Osage, Nowata, Oklahoma.