

**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 10, 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**

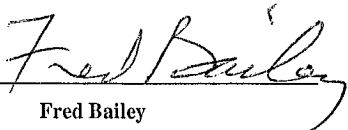
The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Roll Call
- II. Call to Order.
- III. 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 13, 2010, Regular Meeting
  - B. Minutes of the January 5, 2011, Special Meeting
  - C. Treasurer's Report for December 2010
  - D. General Fund Expenditure Comparison Analysis for December 2010
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #475 through #490 in the amount of \$13,839.03 from the General Fund, and #20 through #21 in the amount of \$373.42 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 December 2010 or table action on this item.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:
- VIII. General Business:
- IX. New Business:

- X. Proposed executive session to discuss the following:
- A. The superintendent's contract pursuant to 25 O.S. Section 307 (B)(1).
  - B. The Personnel Report
- XI. Vote to convene in executive session.
- XII. Vote to acknowledge the board has returned to open session.
- XIII. Statement of executive meeting minutes.
- XIV. The board will vote to approve or not to approve an employment contract with Fred Bailey as superintendent for the 2011-2012 school year or table action on this item.
- XV. The board will vote to approve or not to approve the Personnel Report or table action on this item.
- XVI. Act on adjournment

Name of person posting this notice:

Title

  
Fred Bailey

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Superintendent

Posted this 7th day of January 2011, at 10:00 a.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.