

**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 11, 2010 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. The Board will hear from the following patrons: Charlie Steigerwald, Eddie Curran, and a representative of the Nowata Quarterback Club.
- III. The following concern reports and items of a routine nature normally approved at boards 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 10, 2009, Special Meeting
  - B. Minutes of the December 14, 2009, Regular Meeting
  - C. Treasurer's Report for December 2009
  - D. General Fund Expenditure Report for December 2009
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #595 through #608 in the amount of \$47,621,57 from the General Fund.
  - B. Vote to approve or not to approve the Student Activity Fund Report for the month of December 2009.
- V. Superintendent's Report:
  - A. Principals' Report
- VI. New Business:
- VII. A proposed executive session to discuss the following:
  - A. The Personnel Report. 25 O.S. Section 307 (B)(1)
  - B. Reduction in Personnel for the remainder of this fiscal year. 25 O.S. Section 307 (B)(1)
  - C. The Superintendent's evaluation and contract for the 2010-2011 school term. 25 O.S. Section 307 (B)(1)
- VIII. Vote to convene or not to convene in executive session.
- IX. Vote to acknowledge the board has returned to open session.

- X. **Statement of executive meeting minutes.**
- XI. **Vote to approve or not to approve the Personnel Report.**
- XII. **Vote to approve or not to approve a reduction in personnel.**
- XIII. **Vote to approve or not to approve a contract with Fred Bailey as Superintendent for the 2010-2011 school term.**
- XIV. **Act on adjournment.**

Name of person posting this notice:

Title

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

Superintendent

Posted this 6th day of January 2010, at 5:08 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.