

**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 Monday, January 13, 2014 at 6:00 p.m., in the Nowata High School Commons Area, Nowata High School, 707 West Osage, Nowata, Oklahoma, 74048.

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 December 9, 2013 Regular Meeting
 - B. Minutes of the December 12, 2013 Special Meeting
 - C. Treasurer's Report for December 2013
 - D. General Fund Expenditure Comparison Analysis for January 2014
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #374 through #400 in the amount of \$21,442.04 from the General Fund, #43 and #44 in the amount of \$555.00 from the Building Fund, #29 through #31 in the amount of \$560.00 from the Child Nutrition Fund, #6 in the amount of \$189.00 from the Technology Bond Fund and #63 in the amount of \$300.00 from the Gifts Fund, or table action on these items.
 - B. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of December 2013 or table action on these items.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:
- VIII. General Business:
 - A. The board will vote to approve or not to approve the attached lists of items as

surplus materials or table action on this item.

- B. The faculty was given three options for making up snow days. The majority voted to choose the following option. The board will vote to approve or not to approve the following revision to the 2013-2014 school calendar or table action on this item:

Students will report to school on Monday, January 20, 2014 (Martin Luther King Day) and Teacher In-service day on February 21, 2014. If more inclement weather days are required Good Friday, April 18, 2014 would be considered as a make-up day and, if necessary, days may be added to the end of school.

- IX. New Business:
- X. Proposed executive session to discuss the following:
- A. The Superintendent's evaluation and contract. 25 O.S. Section 307 (B)(1).
- 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 Kathy Berry as Superintendent of Schools or table action on this item.
- XV. Act on Adjournment.

Name of person posting this notice:

Title

Dr. Kathryn Berry

Superintendent