

**AGENDA FOR  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 40  
NOWATA CO., OKLAHOMA  
NOWATA PUBLIC SCHOOLS**

**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 January 5, 2011 at 9:00 a.m., Regent Bank Community room, 105 N. Maple, Nowata, Oklahoma.**

**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. Proposed executive session to discuss the superintendent's evaluation pursuant to 25 O.S. Section 307 (B)(1).**
- IV. Vote to convene into executive session.**
- V. Vote to acknowledge the board has returned to open session.**
- VI. Statement of executive meeting minutes.**
- VII. Act on adjournment.**

Name of person posting this Notice:

Title

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

\_\_\_\_\_  
**Superintendent**

Posted this 3rd day of January, 2011, at 9:00 a.m. at the front door of the the Nowata Schools, Superintendent's Office, 707 W. Osage, Nowata, Oklahoma.