

**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 9, 2012, 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 12, 2011 Regular Meeting
 - B. Treasurer's Report for December 2011
 - C. General Fund Expenditure Comparison Analysis for January 2011
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #425 through #447 in the amount of \$14,984.22 from the General Fund, #9 in the amount of \$892.00 from the Building Fund, and #28 and #29 in the amount of \$55.75 from the Child Nutrition Fund.
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of December 2011 or table action on this item.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:
- VIII. General Business:
 - A. Discussion and vote to approve or not to approve the Personnel Report for January 2012.

- IX. New Business.
- X. Proposed executive session to interview candidates to be appointed to school board seat #2 and seat #5, 25 O.S. 307(B)(1) and 70 O.S. 5-118.
- XI. Vote to convene or not convene in executive session.
- XII. Vote to acknowledge the board has returned to open session.
- XIII. Statement of executive meeting minutes.
- XIV. Discussion and possible action to appoint a board member for seat #2.
- XV. Discussion and possible action to appoint a board member for seat #5.
- XV. Act on Adjournment.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 6th day of January 2012 at 10:00 a.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.