

**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 October 10, 2011, at 6:00 p.m., in the Nowata High School Commons Area, 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. 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 September 12, 2011 Regular Meeting**
 - B. Minutes of the September 13, 2011 Special Meeting**
 - C. Minutes of the October 4, 2011 Special Meeting**
 - D. Treasurer's Report for September 2011**
 - E. General Fund Expenditure Comparison Analysis for September 2011**
- IV. Legal and Financial Reports:**
 - A. Vote to approve or not to approve encumbrances #280 through #318 in the amount of \$33,396.17 from the General Fund, #18 through #23 in the amount of \$974.28 from the Child Nutrition Fund and #18 through #21 in the amount of \$14,204.00 from the Gifts Fund.**
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of September 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, consideration and vote to approve or not approve Release and Settlement Agreement between Krista Thornbrugh and Nowata Public Schools regarding pending litigation, to wit: *Krista W. Thornbrugh v. Independent School District No. 40 of Nowata County Oklahoma*, U.S. District Court for the Northern District of Oklahoma, Case No. 11-CV-476-GKF-TLW.
- B. Discussion, consideration and vote to approve or not approve revised Policies for Nowata Public School District, I-40.
- C. Discussion, consideration and vote to approve or not approve revised School Board Member District Boundaries.
- D. Discussion, consideration and vote to approve or not approve the Personnel Report.

IX. New Business.

X. Act on Adjournment.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 7th day of October 2011, at 11:00 a.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.