

**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 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. 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 13, 2010, Regular Meeting**
 - B. Treasurer's Report for September 2010**
 - C. General Fund Expenditure Comparison Analysis for September 2010**
- IV. Legal and Financial Reports:**
 - A. Vote to approve or not to approve encumbrances #285 through #335 in the amount of \$56,086.34 from the General Fund, and #18 in the amount of \$100.00 from the Child Nutrition Fund or table action on this item.**
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of September 2010 or table action on this item.**
- V. Presentation of the Academic Performance Index test results.**
- VI. Superintendent's Report:**
- VII. Principals' Reports:**
- VIII. Report from the Nowata Classroom Teachers Association:**
- IX. General Business:**
 - A. The board will vote to approve or not to approve a policy on Records Investigation,**

Criminal History Checks, and Fingerprinting for prospective employees of Nowata Public School or table action on this item.

- B. The board will vote to approve or not to approve an Annual Election Resolution calling for an election to be submitted to the voters of Nowata School District or table action on this item.**
- C. The board will vote to approve or not to approve the selection of an Architect for the proposed bond issue or table action on this item. Architects to be considered are: Darrell Byrd of Property Arts, Mike Hyatt of Renaissance Architects, and Mike Stacy of The Stacy Group.**
- D. The board will vote to approve or not to approve paying for Junior and Senior ACT test fees at \$33.00 per student or table action on this item.**

X. New Business:

XI. Proposed executive session to discuss the Personnel Report .

XII. Vote to convene in executive session.

XIII. Vote to acknowledge the board has returned to open session.

XIV. Statement of executive meeting minutes.

XV. Vote to approve or not to approve the Personnel report, modify the report or table action on this item.

XVI. Act on adjournment.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 8th day of October 2010, at 2:00 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.