

**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 13, 2008 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. 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 September 8, 2008, Regular Meeting**
 - B. Minutes of the September 24, 2008, Special Meeting**
 - C. Treasurer's Report for September 2008**
 - D. General Fund Expenditure Comparison Analysis for September 2008**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote on the approval or non-approval of encumbrances #413 through #519 in the amount of \$99,033.48 from the General Fund, #15 in the amount of \$3,318.09 from the Building Fund, #16 through #19 in the amount of \$1,142.61 from the Child Nutrition Fund, #1 through #3 in the amount of \$12,388.25 from the Construction Bond 06 Fund, and #2 through #3 from the Construction Bond 08 Bond Fund in the amount of \$60,680.25 or table action on these items.**
 - B. Discussion and vote on the approval or non-approval of the Student Activity Fund Custodian's Report and Transfers for the month of September 2008 or table action on this item.**
- V. Superintendent's report:**
- VI. Principals' Reports:**
- VII. Status report from the Nowata Classroom Teachers' Association:**

VIII. General Business:

- A. Discussion and vote to approve or not to approve an Annual Election Resolution or table action on this item.**
- B. Discussion and vote to approve or not to approve a Contract for Secondary and Full-Time Adult Career and Technology Education Program for School Year 2008-2009 or table action on this item.**
- C. Discussion and vote to approve or not to approve a request from the NHS Cheerleaders to perform at the Alamo Bowl in San Antonio, Texas during the half-time show in December 2008 or table action on this item.**
- D. Discussion and vote to approve or not to approve a choir trip to Dallas, Texas, Friday, Saturday, and Sunday, May 1, 2, & 3, 2009 to attend the LoneStar Classic or table action on this item.**
- E. Discussion and vote to approve or not to approve a three-year Technology Plan or table action on this item.**
- F. The board will receive sealed bids for two surplus buses and one surplus pick-up and vote to accept or reject the bids on each vehicle or table action on this item.**
- G. Discussion and vote to declare a 1998 Ford Escort surplus and solicit bids for the sale of this automobile or table action on this item.**
- H. Discussion and vote to approve or not to approve a Procurement Plan and Protest Procedures for the Child Nutrition Program or table action on this item.**
- I. Discussion and vote to approve or not to approve those listed on the Personnel Report for September, 2008 or table action on this item.**

IX. New Business:

X. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent