

**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 November 11, 2013 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 October 14, 2013, Regular Meeting
 - B. Treasurer's Report for October 2013
 - C. General Fund Expenditure Comparison Analysis for November 2013
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #311 through #352 in the amount of \$10,415.49 from the General Fund, #38 in the amount of \$455.76 from the Building Fund, #24 through #26 in the amount of \$1,707.19 from the Child Nutrition Fund, #5 in the amount of \$327.76 from the Technology Bond Fund and #53 through #55 in the amount of \$49,870.27 from the Gifts Fund, or table action on this item.
 - B. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of October 2013 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. The board will vote to approve or not to approve Tabitha Armstrong, candidate to fill board position number two.**
- B. The board will vote to approve or not to approve an agreement with the Cooperative Council for Oklahoma School Administration or table action on this item.**
- C. The board will vote to approve or not to approve a Request for Approval of State Aid and/or Federal Funds for Schools or table action on this item.**
- D. The board will vote to approve or not to approve a Resolution of the Board of Education to the County election board or table action on this item. Board member office number two and office number four will be on the ballot.**
- E. The board will vote to approve or not to approve the Personnel Report or table action on this item.**

IX. New Business:

X. Act on Adjournment.

Name of person posting this notice:

Title

Dr. Kathryn Berry

Superintendent

Posted this 7th day of November, 2013 at 3:30 p.m., at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.