

**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 Special meeting on November 19, 2010 at 12:00 p.m., in the High School Library, High School Building, Nowata Public School, 707 West Osage, Nowata, Oklahoma, 74048.

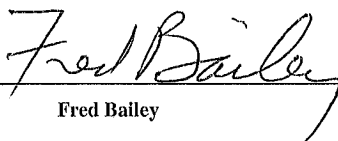
**AGENDA**

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. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #420 through #429 in the amount of \$23,989.32 from the General Fund or table action on this item.
- VIII. General Business:
  - A. Board to consider and take action on authorizing the Superintendent of Nowata Public Schools to prepare and submit an application to the State Department of Education for a 2010 calendar year allocation allowing for the District or a conduit issuer to issue Qualified School Construction Bond obligations.
  - B. Board to consider and take action on the Employment of Stephen H. McDonald & Associates, Inc. As Financial Advisor to assist the District in obtaining Qualified School Construction Bond lease-purchase financing.
- IX. New Business
- XV. Act on adjournment.

Name of person posting this notice:

Title

  
Fred Bailey

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Superintendent

Posted this 16th day of November 2010, at 10:00 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.