

**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 9, 2009 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 school auditor, Jack H. Jenkins, CPA, will present the audit for fiscal year 2008-2009.**
- IV. The board will vote to approve or not to approve the audit as presented or table action on this item.**
- V. 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 12, 2009, Regular Meeting**
 - B. Minutes of the October 21, 2009 Special Meeting**
 - C. Treasurer's Report for October 2009**
 - D. General Fund Expenditure Comparison Analysis for October 2009**
- VI. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve encumbrances #486 through #538 in the amount of \$283,113.89 from the General Fund, #6 in the amount of \$3,872.04 from the Building Fund, #26 in the amount of \$100.00 from the Child Nutrition Fund, #1 in the amount of \$.96 from the Construction Bond 06 Fund, #1 in the amount of \$27.00 from the Construction Bond 08 Fund, #9 through #14 in the amount of \$2,971.96 from the Gifts Fund and change orders or table action on these items.**
 - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian's Report for the month of October 2009 or table action on this item.**
- VII. Superintendent's report.**

VIII. Principals' Reports.

IX. Status report from the Nowata Classroom Teachers' Association.

X. General Business:

A. Vote to approve or not to approve the Department of Labor, Oklahoma Hazard Communication Standard or table action on this item.

B. Vote to approve or not to approve a revised Bloodborne Pathogens Policy or table action on this item.

C. Vote to approve or not to approve an Annual Election Resolution for the office of board position #5.

XI. Proposed executive session to discuss the following:

A. Discussion of the Personnel report

XII. Vote to convene in an executive session.

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

XIV. Statement of executive meeting minutes.

XV. The board will vote to approve or not to approve the Personnel Report or table action on this item.

XVI. New Business.

XVII. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 6th day of November 2009, at 10:00 A.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.