

**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 December 10, 2009 at 6:00 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. Presentation of Superintendent's Recommendation for the dismissal of Valerie Sellers, and vote to schedule a hearing on the Superintendent's Recommendation and to direct that notice of said hearing be sent to Ms. Sellers, along with a copy of the Superintendent's Recommendation.
- III. Proposed executive session to discuss the resignation of Valerie Sellers, if offered, pursuant to OKLA. STAT. tit. 25, Section 307 (B) (1) & (7).
  - a. Vote to convene in executive session.
  - b. Vote to acknowledge return to open session.
  - c. Statement of executive session minutes, if any.
- IV. Discussion and to either:
  - a. Approve the Resignation Agreement with Valerie Sellers and accept Ms. Sellers' resignation; or
  - b. Not approve the Resignation Agreement with Valerie Sellers and not accept Ms. Sellers resignation.
- V. Vote to adjourn.

Name of person posting this notice:

Title

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Fred Bailey

Superintendent

Posted this 9th day of December 2009, at 3:00 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.