

**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 December 13, 2010 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. Roll Call
- II. Call to Order.
- III. Presentation of the 2009-2010 school audit by Jack H. Jenkins, Certified Public Account. Consideration and vote to approve or not to approve the 2009-2010 school audit or table action on this item.
- IV. 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 November 8, 2010, Regular Meeting
 - B. Minutes of the November 19, 2010, Special Meeting
 - C. Minutes of the December 1, 2010, Special Meeting
 - D. Treasurer's Report for November 2010
 - E. General Fund Expenditure Comparison Analysis for November 2010
- V. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #430 through #474 in the amount of \$24,031.51 from the General Fund, #19 in the amount of \$150.92 from the Child Nutrition Fund and #7 through #9 in the amount of \$20,449.57 from the Gifts Fund or table action on this item.
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of November 2010 or table action on this item.
- VI. Superintendent's Report:
- VII. Principals' Reports:

VIII. Report from the Nowata Classroom Teachers Association:

IX. General Business:

A. The board will discuss the times and dates of the scheduled school board meetings for the 2011 calendar year.

X. New Business:

XI. Proposed executive session to discuss the superintendent's evaluation pursuant to 25 O.S. Section 307 (B)(1).

XII. Vote to convene in executive session.

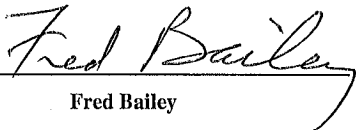
XIII. Vote to acknowledge the board has returned to open session.

XIV. Statement of executive meeting minutes.

XV. Act on adjournment

Name of person posting this notice:

Title


Fred Bailey

Superintendent

Posted this 5th day of November 2010, at 2:00 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.