

**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 14, 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 board will recognize a representative from the Nowata Quarterback Club.**
- 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 9, 2009, Regular Meeting**
 - B. Treasurer's Report for November 2009**
 - C. General Fund Expenditure Comparison Analysis for November 2009**
- V. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve change orders and encumbrances #539 through #594 in the amount of \$25,775.84 from the General Fund, #27 through #32 in the amount of \$2,323.01 from the Child Nutrition Fund, and #15 in the amount of \$118.18 from the Gifts Fund 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 November 2009 or table action on this item.**
- VI. Superintendent's report.**
- VII. Principals' Reports.**
- VIII. General Business:**
 - A. Discussion and vote to approve or not to approve the scheduled board meetings for the 2010 calendar year.**

- IX. Proposed executive session to discuss the following:**
- A. The superintendent's evaluation. 25 O.S. Section 307 (B) (1)**
 - B. Evaluation of Eric Walkingstick's Head Varsity Football Coaching Position. 25 O.S. Section 307 (B) (1)**
 - C. Evaluation of Sam Schaper's Head Varsity Softball Coaching Position, 25 O.S. Section 307 (B) (1)**
- X. Vote to convene in an executive session.**
- XI. Vote to acknowledge that the board has returned to open session.**
- XII. Statement of executive meeting minutes.**
- XIII. Vote to approve or not to approve Eric Walkingstick as Head Varsity Football Coach for the 2010-2011 school term or table action on this item.**
- XIV. Vote to approve or not to approve Sam Schaper as Head Varsity Softball Coach for the 2010-2011 school term or table action on this item.**
- XV. New Business.**
- XVI. Vote to adjourn.**

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 11th day of December 2009, at 10:00 A.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.