

**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 February 2, 2012, at 6:00 p.m., in the Nowata Middle School Library, Nowata Middle School, 707 West Osage, Nowata, Oklahoma, 74048.

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. Proposed executive session to discuss applications for the position of Superintendent, 25 O.S. Section 307 (B)(1).
- IV. Vote to convene in executive session.
- V. Vote to acknowledge the board has returned to open session.
- VI. Statement of executive meeting minutes.
- VII. Act on Adjournment.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 31st day of January 2012 at 1:00 p.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.