

**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 February 8, 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. Call to order.**
- II. The Board will hear from Patrick Hagerman and a representative of the Ironmen Quarterback Club regarding the head football coaching position. Carissa Pierce will also address the board regarding the upcoming election.**
- III. The following concern reports and items of a routine nature normally approved at boards 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 January 11, 2010, Regular Meeting**
 - B. Treasurer's Report for January 2009**
 - C. General Fund Expenditure Comparison Analysis for January 2009**
- IV. Legal and Financial Reports:**
 - A. Vote to approve or not to approve encumbrances #609 through #645 in the amount of \$65,174.53 from the General Fund, #33 in the amount of \$111.95 from the Child Nutrition Fund, and #16 in the amount of \$50.00 from the Gifts Fund .**
 - B. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of January 2009.**
- V. Superintendent's Report:**
- VI. Principals' Report**
- VII. General Business:**
 - A. Discussion and vote to approve or not to approve a Techworks Academy Joint Agreement with Tri County Tech, or table action on this item.**
- VIII. New Business:**

- IX. Proposed executive session to discuss the following:**
- A. Head football coaching position, Eric Walkingstick. 25 O.S. Section 307 (B)(1)**
 - B. Principals' evaluations 25 O.S. Section 307 (B)(1)**
 - C. Possible personnel and program cuts for the 2010-2011 school term.**
- X. Vote to convene or not to convene in executive session.**
- XI. Vote to acknowledge the board has returned to open session.**
- XII. Statement of executive meeting minutes.**
- XIII. The board will vote to approve or not to approve an extra-duty contract with Eric Walkingstick as Head Football Coach for the 2010-2011 school term or table action on this item.**
- XIV. The board will vote to approve or not to approve a contract with Bron Williams as High School Principal for the 2010-2011 school term or table action on this item.**
- XV. The board will vote to approve or not to approve a contract with Kathy Berry as Middle School Principal for the 2010-2011 school term or table action on this item.**
- XVI. The board will vote to approve or not to approve a contract with Michelle Miller as Elementary School Principal for the 2010-2011 school term or table action on this item.**
- XVII. The board will vote to approve or not to approve a contract with Tana Haas as Elementary Assistant Principal/Curriculum Director for the 2010-2011 school term or table action on this item.**
- XVIII. Act on Adjournment.**

Name of person posting this notice:

Title

Fred Bailey

Superintendent