

**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 March 7, 2011, 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:

VI. Roll Call

VII. Call to Order.

III. 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 February, 2011, Regular Meeting**
- B. Treasurer's Report for February 2011**
- D. General Fund Expenditure Comparison Analysis for February 2011**

IV. Legal and Financial Reports:

- A. Vote to approve or not to approve encumbrances #532 through #564 in the amount of \$14,500.84 from the General Fund, #6 in the amount of \$5,000.00 from the Building Fund and #10 in the amount of \$47.00 from the Gifts and Endowments Fund, or table action on this item.**
- B. Vote to approve or not to approve the Student Activity Fund Report for the month of February 2011 or table action on this item.**

V. Superintendent's Report:

VI. Principals' Reports:

VII. Report from the Nowata Classroom Teachers Association:

VIII. General Business:

- A. Discussion and vote to approve or not to approve a proposed policy concerning academic eligibility or table action on this item.**

- B. Discussion and vote to approve or not to approve a proposed policy and resolution to ban corporal punishment or table action on this item.
- C. Discussion and vote to approve or not to approve a revised school calendar due to bad weather days.
- D. Discussion and vote to approve or not to approve a contract with Jack H. Jenkins, CPA to conduct the 2010-2011 fiscal year audit or table action on this item.
- E. Discussion of the upcoming bond issue.

IX. New Business:

X. Act on adjournment

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 4th day of March 2011, at 10:00 a.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.