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 April 11, 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:

- I. Roll Call
- II. 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 March 7, 2011, Regular Meeting
 - B. Minutes of the March 10, 2011 Special Meeting
 - C. Treasurer's Report for March 2011
 - D. General Fund Expenditure Comparison Analysis for March 2011
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #565 through #638 in the amount of \$21,553.26 from the General Fund, and #23 through #26 in the amount of \$1,920.77 from the Child Nutrition Fund, or table action on this item.
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of March 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. Motion to approve or not to approve an Application for Temporary Appropriations for the 2011-2012 school term in the amount of \$6,829,600 for the General Fund,

\$184,978 for the Building Fund, and \$340,513 for Child Nutrition or table action on this item.

- B. Discussion of the state of the school.
- C. Discussion and vote to approve or not to approve a proposed school calendar for the 2011-2012 school term or table action on this item.
- D. Discussion of Lincoln School.
- E. Motion to approve or not to approve the Personnel Report for March 2011.
- IX. New Business:
- X. Act on adjournment

Name of person posting this notice:

Title

Fred Railey

Superintendent

Posted this <u>8th</u> day of <u>April 2011</u>, at <u>10:00 a.m.</u>, at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.