

**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 June 13, 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. Discussion and appointment of new board member and Oath of office.
- 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 May 9, 2011, Regular Meeting
 - B. Treasurer's Report for May 2011
 - C. General Fund Expenditure Comparison Analysis for May 2011
 - D. Purchasing Officer for the school term 2011-2012 – Fred Bailey
 - E. Food Service Officer for the school term 2011-2012 – Fred Bailey
 - F. Federal Programs for the school term 2011-2012 – Fred Bailey
 - G. School Treasurer for the school term 2011-2012 – Dee Armstrong
 - H. Assistant School Treasurer for the school term 2011-2012 – Jan Gramblin
 - I. Activity Fund - for the school term 2011-2012 Fred Bailey, Dee Armstrong, Jan Gramblin
 - J. Child Nutrition/Cafeteria for the school term 2011-2012 – Fred Bailey and Dee Armstrong
 - K. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and/or 875 for the school term 2011-2012 – Fred Bailey
 - L. Board Minute Clerk for the school term 2011-2012 – Dee Armstrong
 - M. Encumbrance Clerk – Tracy Mitchell
- V. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #690 through #729 in the amount of \$16,451.84 from the General Fund, #9 in the amount of \$ 19,800.00 from the Building

Fund, #27 through #32 in the amount of \$71.30 from the Child Nutrition Fund, and #11 and #12 in the amount of \$928.82 or table action on this item.

- B. Vote to approve or not to approve the Student Activity Fund Report for the month of May 2011 or table action on this item.

VI. Superintendent's Report:

VII. Principals' Reports:

VIII. Report from the Nowata Classroom Teachers Association:

IX. General Business:

- A. Discussion of results of the Bond election and planning. Vote to approve a new plan or not to approve the plan or table action on this item.
- B. Board to receive bids for Property and Automobile insurance for the 2011-2012 school term. Vote to approve the best bid or not to approve the bids or table action on this item.
- C. Board to approve or not to approve a resolution requesting Superintendent Barrisi fully fund the flexible benefit allowance, OTRS teacher offset credit, and federal free school lunch matching program, or table action on this item.
- D. Motion to approve or not to approve the Personnel Report or table action on this item.

X. New Business:

XI. Act on adjournment

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 9th day of June 2011, at 10:00 a.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.