

**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 25, 2012, at 6:00 p.m., in the Nowata High School Commons Area, Nowata High 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. 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 and authorizations:
  - A. Minutes of the June 11, 2012 Regular Meeting
  - B. Purchasing Officer – Kathy Berry
  - C. Federal Programs – Kathy Berry
  - D. School Treasurer – Dee Armstrong
  - E. Assistant School Treasurer – Jan Gramblin
  - F. Activity Fund – Kathy Berry, Dee Armstrong, Jan Gramblin
  - G. Child Nutrition – Kathy Berry and Dee Armstrong
  - H. Authorization to file applications and records necessary to qualify for federal funds, Public Law 81-874 and/or 875 – Kathy Berry
  - I. Board Minute Clerk – Dee Armstrong
  - J. Encumbrance Clerk – Tracy Mitchell
  - K. Deputy Encumbrance Clerk – Jan Gramblin
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #659 through #673 in the amount of \$8,040.69 from the General Fund, and #13 in the amount of \$107.50 from the Building Fund, or table action on these items.
  - B. Vote to approve or not to approve Student Activity transfers for the month of June 2012 or table action on this item.
- V. Superintendent's Report:
- VI. General Business:

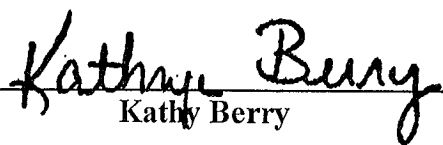
- A. Vote to approve or not to approve the Personnel Report or act on any separate item on the report or table action on this item.
- B. Board to consider and take action on a motion approving the renewal of the sublease of the New Gymnasium for the fiscal year ending June 30, 2013 as required under the provisions of the Sublease Agreement dated May 1, 2012 between the District and Nowata County Educational Facilities Authority.
- C. Board to receive, consider and take action on bids for the following products for fiscal year 2012-2013.
  - (1) Bread Products
  - (2) Milk Products
  - (3) Gasoline and Diesel Fuel
- D. Board vote to declare or not to declare the following items as surplus or table action on these items:
  - (1) 18 Used Student Desks
  - (2) 12 Used Cafeteria Tables
- E. Board to receive, consider and take action on Property and Liability Insurance Bids for fiscal year 2012-2013.
- F. Board vote to approve or not to approve the Nowata Public School Fund Raisers for the 2012-2013 school year or table action on these items.
- G. Board to consider and take action on a motion to approve the Activity Fund Subaccounts for the 2012-2013 school year or table action on these items.
- H. Board vote to approve or not to approve the Nowata Public School Technology Plan for the period of 2012 through 2015 or table action on this item.

VII. New Business.

VIII. Act on Adjournment.

Name of person posting this notice:

Title

  
Kathy Berry

Interim Superintendent