

**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 Special meeting on July 24, 2008 at 12:00 p.m., in the High School Commons Room, 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. Roll Call
- III. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #274 through #285 in the amount of \$6,880.41 from the General Fund, #5 through #10 in the amount of \$12,943.02 from the Building Fund, #1 through #9 in the amount of \$129,021.17 from the Child Nutrition Fund, and #1 in the amount of \$13,250.00 from Building Bond Fund (37) or table action on this item.
- IV. Board to receive bids on a construction project for four new classrooms. Vote to accept the best bid, vote not to accept a bid or table action on this item.
- V. Vote to Adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 21st day of July, 2008, at 1:00 p.m., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.