

**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 August 10, 2009 at 7:00 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. 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:**
 - A. Minutes of the June 8, 2009, Regular Meeting**
 - B. Minutes of the June 22, 2009 Special Meeting**
 - C. Minutes of the July 10, 2009 Special Meeting**
 - D. Minutes of the July 31, 2009 Special Meeting**
 - E. Treasurer's Report for June 2009**
 - F. Treasurer's Report for July 2009**
 - G. General Fund Expenditure Comparison Analysis for July 2009**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote to approve or not to approve encumbrances #187 through #274 in the amount of \$82,895.26 from the General Fund, #1 through #9 in the amount of \$175,834.55 from the Child Nutrition Fund, #1 in the amount of \$300,000.00 from the Construction Bond-2009 Fund, and #5 through #8 in the amount of \$24,748.00 or table action on these items.**
 - B. Discussion and vote to approve or not to approve the Student Activity Fund Custodian's Report for the month of June 2009 or table action on this item.**
 - C. Discussion and vote to approve or not to approve the Student Activity Fund Custodian's Report and transfers for the month of July 2009 or table action on this item.**

- V. Superintendent's report:
- VI. Principals' Reports:
- VII. Status report from the Nowata Classroom Teachers' Association:
- VIII. General Business:
 - A. Discussion and vote to approve or not to approve a list of complimentary athletic passes for the 2009-2010 school term or table action on this item.
 - B. Discussion and vote to approve or not to approve those listed on the Personnel Report for July, 2009 or table action on this item.
- IX. New Business:
- X. Vote to adjourn.

Name of person posting this notice:

Title

Fred Bailey

Superintendent

Posted this 7th day of August 2009, at 2:00 P.M., at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.