

**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 11, 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 9, 2008 Regular Meeting**
 - B. Minutes of the June 23, 2008 Special Meeting**
 - C. Minutes of the July 16, 2008 Special Meeting**
 - D. Minutes of the July 24, 2008 Special Meeting**
 - E. Treasurer's Report for June 2008**
 - F. Treasurer's Report for July 2008**
 - G. General Fund Expenditure Comparison Analysis for June 2008**
 - H. General Fund Expenditure Comparison Analysis for July 2008**
- IV. Legal and Financial Reports:**
 - A. Discussion and vote on the approval or non-approval of encumbrances #286 through #313 in the amount of \$35,838.83 from the General Fund, #11 through #13 in the amount of \$24,521.50 from the Building Fund, #10 through #11 in the amount of \$21,000.00 from the Child Nutrition Fund, #2 in the amount of \$15,338.25 from the Construction Bond Fund, and #1 through #6 in the amount of \$11,972.38 or table action on these item.**
 - B. Discussion and vote on the approval or non-approval of the Student Activity Fund Custodian's Report for the month of June 2008 or table action on this item.**
 - C. Discussion and vote on the approval or non-approval of the Student Activity Fund Custodian's Report for the month of July 2008 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 2008-09 school term or table action on this item.**
 - B. Discussion and vote to approve or not to approve a Hazard Analysis of Critical Control Points Plan for Child Nutrition, Nowata Public Schools or table action on this item.**
 - C. The board will consider and take action on bids for the following products for the 2008-09 school term:**
 - a. Milk Products**
 - b. Bread Products**
 - c. Gasoline and Diesel Fuel**
- IX. New Business:**
- X. Proposed executive session to discuss the following:**
 - A. Employment and discussion of the individuals listed on the Personnel Report, 25 O.S. Section 307 (B)(1).**
 - B. Professional negotiations for the 2008-09 school term, 25 O.S. Section 307 (B)(1).**
- XI. Vote to convene in an executive session.**
- XII. Vote to acknowledge that the board has returned to open session.**
- XIII. Statement of executive meeting minutes.**
- XIV. Discussion and vote to approve or not to approve those listed on the Personnel report or table action on this item.**
- XV. Discussion and vote on to approve or not to approve Professional Negotiations for the 2008-09 school term or table action on this item.**
- XVI. Vote to adjourn.**

Name of person posting this notice:

Title

Fred Bailey

Superintendent