

**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 12, at 6:00 p.m., in the Nowata High School Home Economics Room, 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:
 - A. Minutes of the July 11, 2013, Regular Meeting
 - B. Treasurer's Report for July 2013
 - C. General Fund Expenditure Comparison Analysis for August 2013
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #194 through #196 in the amount of \$92,210.54 from the General Fund, #4 through #16 in the amount of \$48,960.12 from the Building Fund, #10 through #13 in the amount of \$1,352.33 from the Child Nutrition Fund, #1 and #2 in the amount of \$3,746.44 in the amount of \$3,746.44, and #14 through #26 in the amount of \$19,500.79 from the Gifts Fund, or table action on this item.
 - B. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of June 2013 or table action on this item.
 - C. Vote to approve or not to approve the Student Activity Fund Report and Transfers for the month of July 2013 or table action on this item.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:

VIII. The board will recognize Nancy McKay, Educational Management Consulting.

IX. General Business:

- A. The board will vote to approve or not to approve a proposed Nowata Board of Education Sanctioning Policy that (a) sanctions all booster organizations to operate outside the district Activity Fund (b) sanctions all booster organizations to operate inside the District Activity Fund, or (c) a combination of both items, or table action on this item.
- B. The board will receive bids for gasoline, milk, and bread products for the 2013-2014 school year or table action on this item.
- C. The board will vote to approve or not to approve a School Based Services Agreement with the City of Nowata to provide a police officer to be placed at the school, effective August, 2013 until June 30, 2013 or table action on this item.
- D. The board will vote to approve or not to approve a revised school calendar for the 2013-2014 school term or table action on this item.
- E. The board will vote to approve or not to approve the Personnel Report, act on each item individually or table action on this item.

X. Act on Adjournment.

Name of person posting this notice:

Title

Kathy Berry

Superintendent

Posted this 8th day of August, 2013 at 3:30 p.m., at the east door entrance of the High School Building and the front door of the high school library where the Nowata Public School Superintendent's Office is located at this time, 707 West Osage, Nowata, Oklahoma.