

**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 August 8, 2011, at 6:00 p.m., in the Nowata High School Library, 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. Roll Call
- II. Call to order.
- 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 27, 2011 Special Meeting
  - B. Minutes of the July 12, 2011 Special Meeting
  - C. Minutes of the July 12, 2011 Special Evening Meeting
  - D. Minutes of the July 19, 2011 Special Meeting
  - E. Minutes of the July 26, 2011 Special Meeting
  - F. Minutes of the July 28, 2011 Special Meeting
  - G. Minutes of the August 2, 2011 Special Meeting
  - H. Treasurer's Report for June 2011
  - I. Treasurer's Report for July 2011
  - J. General Fund Expenditure Comparison Analysis for July 2011
- IV. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #1 through #211 in the amount of \$24,756.73 from the General Fund, #3 in the amount of \$2,585.55 from the Building Fund, and #4 in the amount of \$100.00 from the Child Nutrition Fund.
  - B. Vote to approve or not to approve the Student Activity Fund Report for the month of June 2011 or table action on this item.
  - C. Vote to approve or not to approve the Student Activity Fund Report for the month of July 2011 or table action on this item.
- V. Superintendent's Report:

**VI. Principals' Reports:**

**VII. Report from the Nowata Classroom Teachers Association:**

**VIII. General Business:**

- A. Motion to approve or not to approve revised lunch prices as follows or table action on this item.**

	<u>High School</u>	<u>Middle School</u>	<u>Elementary</u>	<u>Adult</u>
<b>Breakfast:</b>	<b>\$1.50</b>	<b>\$1.50</b>	<b>\$1.25</b>	<b>\$1.75</b>
<b>Lunch</b>	<b>\$2.00</b>	<b>\$2.00</b>	<b>\$1.50</b>	<b>\$2.90</b>
<b>Revised Price</b>	<b>\$2.25</b>	<b>\$2.25</b>	<b>\$1.75</b>	<b>\$3.15</b>

- B. Motion to approve or not to approve a Max-Pro football blocking machine as surplus property or table action on this item.**

- C. Motion to approve or not to approve the Personnel Report or table action on this item.**

**IX. Proposed executive session to discuss teacher negotiations, 25 O.S. Section 307(B)(1).**

**X. Vote to convene in executive session.**

**XI. Vote to acknowledge the board's return to open session.**

**XII. Statement of executive session minutes.**

**XIII. Vote to approve or not to approve teacher negotiations or table action on this item.**

**IV. Act on Adjournment.**

**Name of person posting this notice:**

**Title**

\_\_\_\_\_  
**Fred Bailey**

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**Superintendent**