

**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 September 12, 2011, at 6:00 p.m., in the Nowata High School/Middle School Commons Area, 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 August 8, 2011 Regular Meeting
 - B. Minutes of the August 30, 2011 Special Meeting
 - C. Treasurer's Report for August 2011
 - D. General Fund Expenditure Comparison Analysis for August 2011
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #212 through #279 in the amount of \$52,990.11 from the General Fund, #4 in the amount of \$412.48 from the Building Fund, #5 through #17 in the amount of \$190,880.87 from the Child Nutrition Fund and #3 through #17 in the amount of \$174,342.28 from the Gifts Fund.
 - B. Vote to approve or not to approve the Student Activity Fund Report for the month of August 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. Discussion of the Nowata Gifted and Talented program.
- B. The board will vote to approve or not to approve continuing to use hours rather than days for the school year or table action on this item.
- C. The board will vote to approve or not to approve the Personnel Report or table action on this item.
- D. The board will vote to approve or not to approve a Loan Agreement for Food Service Deficits or table action on this item.
- E. The board will vote to approve or not to approve or table action on declaring the following items as surplus:
 - 1. 26" Ludwig spring tension/accelerated pedal timpani
 - 2. 28" Ludwig spring tension/accelerated pedal timpani
 - 3. Standard 2 drawer percussion cabinet
 - 4. Standard 2 tier electric organ with bass pedals and a variety of stops
 - 5. Acoustic upright pianos (a total of three - brand names Winter, Wurlitzer and no brand name). These pianos need some major repair and tuning.
 - 6. 1 digital Baldwin piano, equipment with several settings and voicing however the electronics are not working properly.
 - 7. Old Marching Band Uniforms (jacket, pants, hats, and plumes), colored maroon with white detail.
- F. The board will vote to approve or not to approve the 2010-2012 School District Estimate of Needs and Financial Statement of the Fiscal Year 2010-2011 or table action on this item.

IX. Act on Adjournment.

Name of person posting this notice:

Title

Fred Bailey

Superintendent