

**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 9, 2013 at 6:00 p.m., in the Nowata High School Commons Area, 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 August 12, 2013, Regular Meeting
 - B. Treasurer's Report for August 2013
 - C. General Fund Expenditure Comparison Analysis for September 2013
- IV. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #197 through #229 in the amount of \$22,020.34 from the General Fund, #17 through #28 in the amount of \$24,859.06 from the Building Fund, #14 through #19 in the amount of \$6,541.44 from the Child Nutrition Fund, #4 in the amount of \$6,852.00 and #27 through #37 in the amount of \$32,081.98 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 August 2013 or table action on this item.
- V. Superintendent's Report:
- VI. Principals' Reports:
- VII. Report from the Nowata Classroom Teachers Association:
- VIII. Donald Hill has requested to address the board.
- IX. General Business:

- A. The board will vote to approve or not to approve the sanctioning of the following list of groups or table action on this item: Nowata Softball Boosters, Nowata Music Boosters, Nowata Ironman Booster Club, Nowata Quarterback Club.**
- B. The board will vote to approve or not to approve the Personnel Report, act on each item individually or table action on this item.**
- C. The board will vote to accept or not to accept the resignation of Tami Kalbrier, Board Member for Office Number 2, and declare the position open, or table action on this item.**
- D. The board will vote to approve or not to approve a proposed 1080 hour school year in lieu of 175 calendar days or table action on this item.**
- E. The board will vote to approve or not to approve the 2013-2014 Estimate of Needs or table action on this item.**
- F. The board will vote to approve or not to approve the 2013-2014 Negotiated Agreement between the Nowata Classroom Teachers' Association and the Nowata Board of Education or act on any separate item, or table action on this item.**

- X. New Business:**

- XI. Discussion, consideration, and vote to enter into executive session, pursuant to OKLA. STAT., Title 25, Section 307(b)(4), for confidential discussions in regard to the pending litigation of *T.J. and Jennifer Sutherlin, individually and as parents of S.S., a minor, v. Independent School District No. 40 of Nowata County, Oklahoma, Case No. 12-CV636-JED-PJC, United States District Court for the Northern District of Oklahoma*, the board having been advised by its attorney that disclosure will seriously impair the ability of the board to conduct the pending litigation in the public interest.**

- XII. Vote to acknowledge return to open session.**

- XIII. Statement by board president of executive session minutes.**

- XIV. Discuss and vote to approve or not to approve granting the Board President discretion to enter into a settlement agreement, consistent with the discussions occurring during the Executive Session, at the mandated settlement conference to be held on September 12, 2013, in the lawsuit styled *T.J. and Jennifer Sutherlin, individually and as parents of S.S., a minor, v. Independent School District No. 40 of Nowata County, Oklahoma Case No. 12-CV-636-JED-PJC, United States District Court for the Northern District of Oklahoma*.**

- XV. Act on Adjournment.**

Name of person posting this notice:

Title

Kathy Berry

Superintendent

Posted this 5th day of September, 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.