## 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 Monday, April 10, 2017 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. Invocation.
- IV. Pledge of Allegiance.
- V. 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 March 9, 2017 Board Meeting
  - B. Minutes of the April 3, 2017 Special Meeting
  - C. Treasurer's Report for March 2017
  - D. General Fund Expenditure Comparison Analysis for April 10, 2017
- VI. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #470 through #488 in the amount of \$9,978.37 from the General Fund, and #19 through 20 in the amount of 1,673.39 from the Cafeteria Fund and #19 through #20 in the amount of \$734.30 from the Gifts Fund or table action on these items.
  - B. Vote to approve or not to approve the Student Activity Fund Report and transfers for the month of March, 2017, or table action on these items.
- VII. Superintendent's Report:
- VIII. Principals' Reports:
- IX. Status report from the Nowata Classroom Teachers Association:

## X. General Business:

- A. Discussion and vote to approve or not to approve an Application for Temporary Appropriations for 2017-2018 school year or table action on this item.
- B. Discussion of possibly moving High School athletics after school and creating a 7<sup>th</sup> hour conditioning class with no resulting vote to be made.

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XII. Act on Adjournment.

<u>Title</u>
Superintendent

Posted this 7th day of April, 2017 at 1:00 p.m., at the office of the Nowata County Clerk, the Nowata Municipal Office and at the front door of the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.