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, May 8, 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 board will recognize 2016-2017 "Teacher of the Year", Ashley Radcliff.
- VI. The board will recognize Leonard Thomas Jr., who would like to address the board regarding starting a High School Pom Squad.
- VII. 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 April 10, 2017 Board Meeting
 - B. Treasurer's Report for April 2017
 - C. General Fund Expenditure Comparison Analysis for May 8, 2017

VIII. Legal and Financial Reports:

- A. Vote to approve or not to approve encumbrances #489 through #511 in the amount of \$4901.18 from the General Fund, and #1 in the amount of \$10,875.00 from the Sinking Fund and #21 through #23 in the amount of \$120.72 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	VIII.	Princi	pais	Kepo	rts
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IX. Status report from the Nowata Classroom Teachers Association:

X. General Business:

- A. Discussion and vote to approve or not to approve the Personnel Report or table action on this item or vote on each item individually.
- B. Vote to approve or not to approve an amended 2016-17 school calendar reflecting the use of 1 snow day on January 13.
- C. Vote to approve or not to approve membership renewal with Oklahoma State School Boards Association for the school year 2017-18.

XI. New Business:

XII. Act on Adjournment.

Name of person posting this notice:

<u>Title</u>

Leon Ashlock

Superintendent

Posted this 5th day of May, 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.