

**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, January 9, 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 December 12, 2016 Board Meeting
  - B. Treasurer's Report for December 2016
  - C. General Fund Expenditure Comparison Analysis for January 9, 2017
- VI. Legal and Financial Reports:
  - A. Vote to approve or not to approve encumbrances #375 through #395 in the amount of \$30,415.61 from the General Fund, and #12 in the amount of \$1,364.60 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 December, 2016, 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:

XI. Consideration, motion and vote to convene into an executive session for the purpose of discussing the employment, hiring, appointment, promotion, discipline or resignation of any salaried public officer or employee in accordance with Oklahoma Statute Title 25 and the section noted below and in particular, discussion of the following matters is proposed:

- A. Evaluation of the Superintendent for 2016-17 school year. Section 307 (B) (1)
- B. Discussion of Superintendent's contract for the 2017-18 school year. Section 307 (B) (1)

XII. Vote to acknowledge the board has returned to open session.

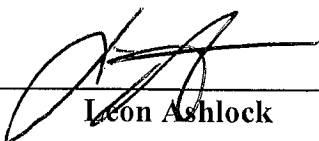
XIII. Statement of executive meeting minutes.

XIV. New Business:

XV. Act on Adjournment.

Name of person posting this notice:

Title

  
\_\_\_\_\_  
Leon Ashlock

\_\_\_\_\_  
Superintendent

Posted this 5th day of January, 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.