

**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, October 10, 2016 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 September 12, 2016 Board Meeting**
 - B. Treasurer's Report for September 2016**
 - C. General Fund Expenditure Comparison Analysis for October 10, 2016**
- VI. Legal and Financial Reports:**
 - A. Vote to approve or not to approve encumbrances #237 through #285 in the amount of \$46,128.04 from the General Fund, #13 in the amount of \$52.03 from the Child Nutrition Fund, and #7 in the amount of \$1,119.96 from the Technology Bond 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 September, 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:**

- 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. The board will vote to approve or not to approve rescinding the July 13, 2016 vote conveying the old Middle School building to Nowata County or table action on this item.
- C. The board will vote to approve or not to approve conveying surplus Middle School building located at 300 South Pine, Nowata, Oklahoma to Tri-County Tech, a state agency, without consideration, Authority 7- OS 5-17 (OSCN 2016) or table action on this item.
- D. The board will vote to approve or not to approve the 2016-17 NCTA negotiated agreement or table action on this item.
- E. The board will vote to approve or not to approve Ty Hewitt's request for sick leave days as approved by the Nowata Sick Leave Bank or table action on this item.
- F. The board will vote to approve or not to approve allowing employees to donate sick leave days directly to Ty Hewitt once he has exhausted the maximum amount of days allowed in the Sick Leave Bank policy.
- G. The board will vote to approve or not to approve the Annual Election Resolution to elect a board member for board position Number 2, which has a five-year term of office.

XI. New Business:

XII. Act on Adjournment.

Name of person posting this notice:

Title

Leon Ashlock

Superintendent

Posted this 7th day of October, 2016 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.