

**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 14, 2018 at 6:00 p.m., in the Nowata High School Commons Area, Nowata High School, 707 West Osage, Nowata, Oklahoma, 74048.

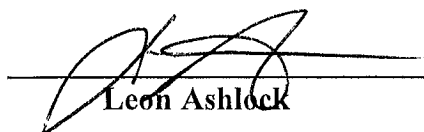
The following is a list of the business to be conducted by the Board of Education at the above meeting:

- I. Call to order.
- II. Roll call.
- III. Invocation.
- IV. Pledge of Allegiance.
- V. The board will recognize 2017-2018 "Teacher of the Year" Brenda Hilyard.
- VI. 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 9, 2018 Board Meeting
 - B. Minutes of the April 25, 2018 Special Board Meeting
 - C. Minutes of the May 7, 2018 Special Board Meeting
 - D. Treasurer's Report for April 2018
 - E. General Fund Expenditure Comparison Analysis for May 14, 2018
- VII. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #420 through #440 in the amount of \$5,720.85 from the General Fund, and #18 through 20 in the amount of \$185.77 from the Building Fund and #19 through #20 in the amount of \$730.81 in the Cafeteria Fund and #2 through #3 in the amount of \$745,237.50 in the Sinking Fund and #30 through #41 in the amount of 60256.51 in 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 April, 2018, or table action on these items.
- VIII. Superintendent's Report

- IX. Principals' Reports
- X. Status report from the Nowata Classroom Teachers Association:
- XI. General Business:
- XII. Discussion and vote to approve the Personnel Report or vote on them individually or table action on this item.
- XIII. Vote to approve or not to approve Resolution and Agreement for Orscheln's credit card or table action on this item.
- XIV. Vote to approve or not to approve an amended 2017-2018 school calendar reflecting the 10 days for teacher walkout, April 2, 2018 through April 13, 2018 or table action on this item.
- XV. Vote to approve or not to approve an Agreement between the City of Nowata and Independent School District No. 1040 to provide a police officer at the school for the 2018-2019 school year or table action on this item.
- XVI. Vote to approve or not to approve Application for Temporary Appropriations for the 2018-2019 fiscal year or table action on this item.
- XVII. Vote to approve or not to approve a low bid for the purchase of 100 chromebooks for the High School and Middle School or table action on this item.
- XVIII. Motion, second and vote to go into executive session, as authorized by (Title 25, O.S., Section 307 (B)(1) and (7) of the Oklahoma Meeting Act, to interview candidates for the position of superintendent, discuss applicants and/or discuss contract terms with an individual applicant.
- XIX. Acknowledge the board has returned to open session.
- XX. Vote to approve hiring a superintendent for the 2018-2019 school year or table action on this item.
- XXI. New Business:
- XXII. Act on Adjournment.

Name of person posting this notice:

Title


Leon Ashlock

Superintendent