

**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, March 12, 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.
- III. Pledge of Allegiance.
- IV. New board member, Markesha Hill, will recite and sign oath of office.
- V. Reorganization of the Board of Education.
- 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 February 12, 2018 Board Meeting
 - B. Treasurer's Report for February 2018
 - C. General Fund Expenditure Comparison Analysis for March 12, 2018
- VII. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #400 through #414 in the amount of \$12585.26 from the General Fund, and #29 in the amount of \$105.00 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 February, 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:

X11. Discussion and vote to approve the Personnel Report or vote on them individually or table action on this item.

XIII. Vote to adopt or not to adopt a resolution regarding Nowata Board of Education Support of Nowata teachers and staff to improve funding and teacher pay in Oklahoma Public Schools or table action on this item.

XIV. Vote to approve or not to approve a contract for Audit with Jenkins & Kemper, Certified Public Accountants, for the 2018-2019 school year or table action on this item.

XV. Vote to approve or not to approve a school calendar for the 2018-2019 school year or table action on this item.

XVI. Vote to approve or not to approve a software service agreement with Municipal Accounting Systems for the 2018-2019 school year or table action on this item.

XVII. Vote to approve or not to approve a bid to replace fire alarm system in the football fieldhouse or table action on this item.

XVIII. Vote to approve or not to approve declaring a non-functional grasshopper lawnmower (serial # 5036302) surplus and direct superintendent to dispose of in the most cost efficient manner or table action on this item.

XIX. New Business:

XX. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent