

**AGENDA FOR
INDEPENDENT SCHOOL DISTRICT I-40
NOWATA COUNTY, OKLAHOMA
NOWATA PUBLIC SCHOOL**

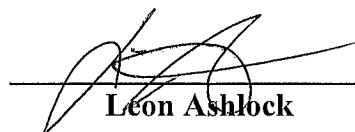
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 40, Nowata County, Oklahoma will hold a Special Meeting on Wednesday, April 25, 2018 at 6:00 p.m. in the Nowata High School Commons Area, High School Building, Nowata Public Schools, 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 Meeting to order.
- II. Roll call.
- III. 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:
 - (1) Resignation of Superintendent Leon Ashlock.
 - (2) Discussion of timeline for hiring new superintendent.
- IV. Acknowledge the board has returned to open session.
- V. Statement by board president of executive meeting minutes.
- VI. The board will vote to accept the resignation of Superintendent Leon Ashlock or table action on this item.
- VII. Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 23rd day of April 2018 at 11:00 a.m., at the office of the Nowata County Clerk, the Nowata Municipal Office, the front door of Nowata High School, and at the Nowata Public School Superintendent's Office, 707 West Osage, Nowata, Oklahoma.