

**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, April 9, 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 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 March 12, 2018 Board Meeting**
 - B. Treasurer's Report for March 2018**
 - C. General Fund Expenditure Comparison Analysis for April 9, 2018**
- VI. Legal and Financial Reports:**
 - A. Vote to approve or not to approve encumbrances #415 through #419 in the amount of \$1067.54 from the General Fund, and #14 in the amount of \$10,000.00 from the Building Fund and #17 through #18 in the amount of \$1259.49 in the Cafeteria 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 March, 2018, 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. Discussion and vote to approve the Personnel Report or vote on them individually or table action on this item.
- XII. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$755,000 General Obligation Building Bonds of the School District.
- XIII. Vote to approve or not to approve accepting donations for Intruder Defense Systems for all Classroom doors or table action on this item.
- XIV. Vote to approve or not to approve bid for Lockers for fieldhouse.
- XV. Vote to approve or not to approve bid for painting services at fieldhouse.
- XVI. Board to discuss and possibly vote on information relating to Teacher Walk Out.
- XVII. New Business:
- XVIII. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 6th day of April, 2018 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.