

**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, December 11, 2017 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. The board will recognize Dana Hamersley and the Nowata Robotics Team for a demonstration.
- 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 November 13, 2017 Board Meeting
 - B. Treasurer's Report for November 2017
 - C. General Fund Expenditure Comparison Analysis for December 11, 2017
- VI. Legal and Financial Reports:
 - A. Vote to approve or not to approve encumbrances #314 through #341 in the amount of \$11,497.30 from the General 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 November, 2017, 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 vote on each item individually, or table action on this item.
- B. Vote to approve or not to approve and addendum to the 2017-2018 Superintendent's contract or table action on this matter.
- C. The board will discuss and vote to approve or not approve a contract with Stout Construction for the Field House refinish project or table action on this matter.
- D. The board will review bids for demolition services relating to the field house refinish project and vote to approve the low/best bid or table action on this matter.

XI. New Business:

XII. Act on Adjournment.

Name of person posting this notice:

Title



Leon Ashlock

Superintendent

Posted this 8th day of December, 2017 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.