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, August 14, 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.
- IV. Board will recognize Abigail Taylor to address the board on the "New Dress Code".
- 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 July 17, 2017 Special Board Meeting
 - B. Treasurer's Report for July 2017
 - C. General Fund Expenditure Comparison Analysis for August 14, 2017

VI. Legal and Financial Reports:

- A. Vote to approve or not to approve encumbrances #160 through #186 in the amount of \$34,119.00 from the General Fund, and #11 through 13 in the amount of \$23,633.98 from the Building Fund and #10 through 11 in the amount of \$375.21 from the Cafeteria Fund and #1 in the amount of \$727,350.00 from the Bond Fund and #2 through #9 in the amount of \$80,111.15 from the Gifts Fund 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. The board will vote to approve or not approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School Year 2017-2018 or table this action.
- B. Discussion and vote to approve or not to approve the Personnel Report or table action on this item or vote on each item individually.

XI. New Business

XII. Act on Adjournment.

Name of person posting this notice:

<u>Title</u>

Leon Ashlock

Superintendent

Posted this 11 day of August, 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.