

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

December 15, 2016 - 7:00 p.m.
Administration Office, East side of Gym
Located at the corners of Maple and Dell streets
Ninnekah, Oklahoma 73067

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Ninnekah Board of Education will make every attempt to comply with the Open Meeting Law.

1. Call to order and recording of members present and absent.
2. Financial report by Superintendent.
3. Possible board action to approve Mosley Agency, Inc. as our exclusive insurance representative for 2017-2018 school year.

4. Vote to approve encumbrances:

General Fund: encumbrances 165 through 187 and warrants: 641 through 774 for a total of \$252,053.29.

Child Nutrition Fund: encumbrances: 34 through 38 and warrants: 141 through 170 for a total of \$27,639.44.

Co-Op Fund: warrants: 35 through 44 for a total of \$2,282.75.

Building Fund: encumbrances 18 through 23 and warrants 107 through 132 for a total of \$41,186.07. With warrant 109 for \$21,000 pending approval of the county excise board.

5. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of November 17th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Approve supplemental appropriation for building fund.
- d. Transfer child nutrition funds from the activity account to the child nutrition fund.
- e. Board member meetings and mail.

6. Proposed executive session to discuss:

The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))

- a. Vote to convene in Executive session.
- b. Executive session minutes compliance report.

7. Principals Report
8. Superintendent Report
9. New Business

Note: New business as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda on Tuesday, December 13, 2016, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

10. **Adjournment**

11. This agenda was posted in the window of the Superintendent's Office on Tuesday, December 13, 2016, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date