

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 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. Accept any resignation to date.
3. Discussion of financial report by Superintendent.
4. Principal's Report.
5. Vote to approve encumbrances:

General Fund: encumbrances 98 through 118 and warrants 232 through 366 for a total of \$270,665.95.

Child Nutrition Fund: encumbrances: 22 through 28 and warrants 46 through 76 for a total of \$35,153.61.

Co/Op Fund: warrants 2 through 12 for a total of \$3,658.98

Building Fund: encumbrances 9 through 13 and warrants 42 through 65 for a total of \$18,585.31.

6. 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 August 25th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Approve board policy EIA-R4.
- d. Revoke emergency transfer of high school student.
- e. Move October 2016 regular board meeting date.
- f. Transfer child nutrition funds from the activity account to the child nutrition fund.
- g. Approve employee contracts for the 2016-2017 school year.
- h. Board member meetings and mail.

7. 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, September 13, 2016, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

8. Adjournment

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

Superintendent

Date