NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

August 24, 2017 - 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. Mr. Ray Craig Jr. to address the board regarding tech contract and expenditures.
3. Discussion of financial report by Superintendent.
4. Principals Report- Upcoming Events
5. Vote to approve encumbrances:

   General Fund: encumbrances: 52 through 131 and warrants: 92 through 250 for a total amount of $270,452.64.

   Child Nutrition Fund: encumbrances 11 through 12 and warrants 10 through 41 for a total amount of $18,024.76

   Building Fund encumbrances: 1 through 4 and warrants 16 through 41 for a total amount of $85,684.07

   Building Bond (35) Fund: encumbrances 1 through 2 and warrants 1 through 2 for a total amount of $521,942.63

6. Proposed executive session to discuss:

   The discussion of employment of support personnel for the 2017-2018 school year. [Exhibit A] (25 O.S. Section 307 (B) (1))

   a. Vote to convene in Executive Session.
   b. Executive session minutes compliance report.
   c. Possible board action to employ support personnel for the 2017-2018 school year. [Exhibit A] (25 O.S. Section 307 (B) (1)).
7. 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 theses items. The consent agenda consists of the discussion, consideration, and approval of the following items:

a. Minutes of July 20th regular board meeting.
b. Activity fund accounts, fund-raisers, and expenditures.
c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
d. Approve the estimate of needs for the 2017-2018 school year.
e. Approve expenditure budget in the general, building, and child nutrition and co-op funds for the 2017-2018 school year.
f. Approve extra duty contracts for CORPS workshop.
g. Approve extra duty coaching contracts.
h. Approve temporary teaching contract for the 2017-2018 school year.
i. Approval of teacher de-regulations for 2017-2018
j. Approval of library de-regulations for 2017-2018
k. Approve having school days calculated by hours instead of calendar days.
l. Board member meetings and mail.

8. 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, August 22, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, August 22, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date