NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 16, 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. Board Clerk to swear in newly elected board member to seat #2.
3. Reorganization of the board.
4. Discussion of financial report by Superintendent.
5. Discussion and possible board approval of additional student activity absences on a case by case basis.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 203 through 230 and warrants: 909 through 1049 for a total of $254,890.78.

   Child Nutrition Fund: encumbrances: 40 through 42 and warrants: 196 through 220 for a total of $31,434.37.

   Co-Op Fund: encumbrance 4 and warrants: 55 through 66 for a total of $6,476.29.

   Building Fund: encumbrance 24 and warrants: 150 through 167 for a total of $12,247.66.

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 January 19th regular board meeting.
   b. Approve contract with Municipal Accounting Systems for the 2017-2018 fiscal year.
   c. Approve School Calendar for 2017-2018 school year.
   d. Activity fund accounts, fund-raisers, and expenditures.
   e. Transfer child nutrition funds from the activity account to the child nutrition fund.
   f. Board member meetings and mail.

8. Proposed executive session to discuss:

   Consideration of re-employment of the Elementary Principal. (25 O.S. Section 307 (B) (1))

   Consideration of re-employment of the Middle School Principal. (25 O.S. Section 307 (B) (1))

   Consideration of re-employment of the High School Principal. (25 O.S. Section 307 (B) (1))

   Consideration of Elementary Principals contract for 2017-2018. (25 O.S. Section 307 (B) (1))

   Consideration of Middle School Principal’s contract for 2017-2018. (25 O.S. Section 307 (B) (1))

Consideration of High School Principal's contract for 2017-2018. (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive session.
b. Executive session minutes compliance report.
c. Vote to consider re-employment of the Elementary Principal for the 2017-2018 school year. (25 O.S. Section 307 (B)(1))
d. Vote to consider re-employment of the Middle School Principal for the 2017-2018 school year. (25 O.S. Section 307 (B)(1))
e. Vote to consider re-employment of the High School Principal for the 2017-2018 school year. (25 O.S. Section 307 (B)(1))
f. Vote to consider Elementary Principals contract for the 2017-2018 school year. (25 O.S. Section 307 (B) (1))
g. Vote to consider Middle School Principals contract for the 2017-2018 school year. (25 O.S. Section 307 (B) (1))
h. Vote to consider High School Principals contract for the 2017-2018 school year. (25 O.S. Section 307 (B) (1))

9. Principals Report-
10. Superintendent Report-
11. 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, February 14, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

12. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, February 14, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date