NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

March 08, 2018 - 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. Auditors to address the board to give 2016-2017 audit report.
3. Sharon Hill to address the board regarding the H.S boys basketball coach.
4. Shawna Norman to address the board regarding the H.S. boys basketball coach.
5. Discussion of financial report by Superintendent.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 309 through 331 and warrants: 1106 through 1227 For a total of $255,934.90.

   Child Nutrition Fund: warrants: 196 through 217 for a total of $20,597.17.

   Co-Op Fund: warrants: 67 through 76 for a total of $1,618.83.

   Building Fund: encumbrances 18 and 19 and warrants: 145 and 162 for a total of $13,758.62.

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 February 15th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve extra duty contract for the 2017-2018 school year.
   d. Approve audit contract for the 2018-2019 school year.
   e. Transfer child nutrition funds from the activity account to the child nutrition fund.
   f. Board member meetings and mail.

7. Principals Report

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, March 06, 2018, 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, March 06, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent	Date