Ninnekah Public Schools
Board of Education Regular Meeting
District Administration Office, 904 E. Dell St., Ninnekah, Oklahoma 73067
Tuesday, January 10, 2023 at 6:00 PM

AGENDA

1. Call meeting to order

2. Roll call.

3. Pledge of Allegiance

4. Discussion of Title IX.

5. Principal and Dean of Students Reports

6. Consent Agenda:

All of the following items, which concern 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 items. The consent agenda consists of the discussion, consideration, and action of the following items:

6.a. Minutes of the following Meetings

Regular Meeting - December 15th, 2022

6.b. * OPERATING WARRANTS

General Fund Warrants 931-932 $5,025.45 Encumbrance $146,400.00

Child Nutrition Warrants 158-171 $35,170.60

Building Fund Warrants 19 $2,900.08

Co-op Warrants

*PAYROLL WARRANTS

General Fund Warrants 933-1040 $290,632.60

Child Nutrition Warrants 172-185 $8,033.74

Co-op Warrants 36-43 $983.18

6.c. Treasurers

December 2022 Financial Report

7. Discussion and possible action regarding the 2023-2024 School Year Calendar.

8. Presentation by Kathleen Kennedy of the Center for Communication and Engagement.

9. New Business:

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 Friday October 7th, at or before 4:30 p.m. (25 O.S. Sec. 31 l(A)(9).

10. Superintendent Report

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Monday, January 9th 2023, at or before 4:30pm by:

Stephanie Clanton, Clerk to the Board of Education

Date: 1/9/23