NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

December 14, 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. Financial report by Superintendent.
3. Vote to approve encumbrances:

   General Fund: encumbrances: 228 through 251 and warrants: 682 through 816 for a total of $265,129.30.

   Child Nutrition Fund: encumbrances: 22 through 23 and warrants: 122 through 146 for a total of $26,749.37.

   Co-Op Fund: warrants: 35 through 45 for a total of $2,276.31.

   Building Fund: warrants 95 through 111 for a total of $16,158.73.

4. 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 November 16th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve support personnel contract for 2017-2018 school year.
   d. Approve extra duty contract for 2017-2018 school year.
   e. Transfer child nutrition funds from the activity account to the child nutrition fund.
   f. Board member meetings and mail.

5. Proposed executive session to discuss:

   The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))

   a. Vote to convene in Executive session.

   b. Executive session minutes compliance report.

6. Principals Report
7. Superintendent 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, December 12, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

9. Adjournment

10. This agenda was posted in the window of the Superintendent's Office on Tuesday, December 12, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

_____ _____

Superintendent Date