NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

November 16, 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. Keith Hannah with LED USA to discuss advantage of LED lighting.
3. Discussion of financial report by Superintendent.
4. Discussion of Principals report.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 200 through 227 and warrants: 544 through 681 for a total of $266,001.69

   Child Nutrition Fund: warrants: 98 through 121 for a total of $31,054.94

   Co-op Fund: encumbrances: 1 and warrants 23 through 34 for a total of $8,688.66

   Building fund: encumbrances: 12 through 14 and warrants 78 through 94 for a total of $10,793.42

6. Consent Agenda:

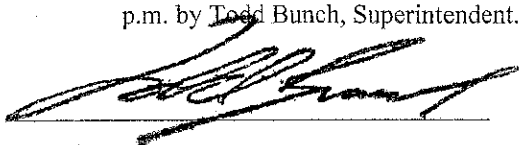
   All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all theses items. The consent agenda consists of the discussion, consideration, and approval of the following items:

   a. Minutes of October 16th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Transfer child nutrition funds from the activity account to the child nutrition fund.
   d. Approve 2016-2017 Title 1 Plan.
   e. Board member meetings and mail.

7. 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, November 14, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

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



Superintendent

11-14-17

Date