NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

November 15, 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. Discussion of financial report by Superintendent.
3. Discussion of Principals report.
4. Discussion and possible board action to accept and approve a quote for lights on the H.S. softball field.
5. Discussion and possible board action to approve any or all of the following Board Policies. DEE-R, CLB,CBB,EHBC-R4,GJBA,FD-P,FDAHA,EHBE,CBB,CBBB,DBD,DAAC,FFACA,CI,CLB,CLB-R,CHA,CHA-P3,CHA-P4,CHA-R,CHCA,CHE,COB,COB-R,CVFA,CVFA-E1,CVFA-E2,CVFA-P,CVF-R.
6. Vote to approve encumbrances:

   General Fund: encumbrances: 254 through 293 and warrants: 557 through 715 for a total of $350,469.62

   Child Nutrition Fund: encumbrances: 19 through 21 and warrants: 106 through 130 for a total of $31,185.85

   Co-op Fund: encumbrances: warrants 23 through 33 for a total of $3,389.19

   Building fund: encumbrances: 3 through 3 and warrants 67 through 83 for a total of $13,104.54

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 October 12th special board meeting.
   b. Minutes of October 15 regular board meeting.
   c. Minutes of November 7 special board meeting.
   d. Change December 2018 regular board meeting to Monday, December 17, 2018.
   e. Activity fund accounts, fund-raisers, and expenditures.
   f. Transfer child nutrition funds from the activity account to the child nutrition fund.
   g. Approve 2018-2019 Title 1 Plan.
   h. Board member meetings and mail.

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, November 13, 2018, 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, November 13, 2018, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date