NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 21, 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. Accept any resignation to date.
3. Discussion of financial report by Superintendent.
4. Principal's Report.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 132 through 176 and warrants 251 through 404 for a total of $264,680.66.

   Child Nutrition Fund: encumbrances: 13 through 15 and warrants 43 through 69 for a total of $30,611.73.

   Co/Op Fund: warrants 1through 11 for a total of $3,498.58.

   Building Fund: encumbrances 5 through 8 and warrants 42 through 59 for a total of $52,896.68.

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 August 24th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Approve extra duty coaching contracts.
   d. Approve Alternative Education Plan.
   e. Approve contract for services with Stephen L. Smith as financial consultant.
   f. Transfer child nutrition funds from the activity account to the child nutrition fund.
   g. Approve employee contracts for the 2017-2018 school year.
   h. 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, September 19, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9).

8. Adjournment

   This agenda was posted in the window of the Superintendent's Office on Tuesday, September 19, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent	Date