NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING

AGENDA

May 25, 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. Discussion of financial report by Superintendent.
3. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018. This resolution authorizes filing of the Form 471 applications for funding year 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
4. Vote to approve encumbrances:

   General Fund: encumbrances: 267 through 283 and warrants: 1422 through 1595 For a total of $365,033.65

   Child Nutrition Fund: warrants 285 through 308 for a total of $28,835.59

   Co-Op Fund warrants 88 through 98 for a total of $3,369.38

   Building Fund encumbrance 26 and warrants 221 through 237 for a total of $15,170.55

5. 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 April 13th regular board meeting.
   b. Minutes of April 27th special board meeting.
   c. Activity fund accounts, fund-raisers, and expenditures.
   d. Approve teaching contract for district Spanish Teacher for the 2016-17 school year.
   e. Approve summer reading contract for 2016-17 school year.
   f. Approve contract for elementary custodian for the 2016-17 school year.
   g. Approve the use of school property.
   h. Approve Drug and Alcohol testing contract for the 2017-2018 school year.
   i. Approve temporary appropriations for the 2017-2018 school year.
   j. Approve contract for Occupational Services for 2017-2018 school year.
   k. Approve AHERA management maintenance contract for 2017-2018 school year.
   l. Approve Children's Internet Protection Act policy for 2017-2018 school year.
   m. Approve Technology maintenance agreement for the 2017-2018 school year.
   n. Approve Pre-Engineering agreement with Canadian Valley Career Tech for 2017-2018.
   o. Transfer child nutrition funds from the activity account to the child nutrition; fund.

p. Board member meetings and mail.

6. Proposed executive session to discuss:

The employment of a district special education teacher for the 2017-2018 school year. (25 O.S. Section 307 (B) (1))

a. Vote to convene in Executive Session.

b. Executive session minutes compliance report.

c. Possible board action to employ a district special education teacher for the 2017-2018 school year. (25 O.S. Section 307 (B)(1))

7. Principals Report

8. Superintendent Report

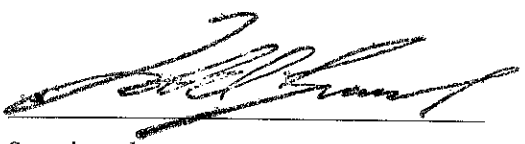
9. Possible board action to accept any resignation to date.

10. 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, May 23, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

11. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, May 23, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.



Superintendent

5-23-17

Date