NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

# AGENDA

January 19, 2017 - 7:00 p.m.
Superintendent's office on the East side of the 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 encumbrances:

   General Fund: encumbrances 188 through 202 and warrants: 779 through 904 for a total of $240,386.55

   Child Nutrition Fund: encumbrance 39 and warrants:171 through 195 for a total of $26,233.74

   Building Fund: warrants 133 through 149 for a total of $11,143.82

   Co-Op Fund: warrants: 45 through 54 for a total of $2,442.29

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 December 15th 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 2015-2016 drop out report.
   e. Approve 2016-2017 Foster Care Plan.
   f. Board member meetings and mail.

5. Proposed executive session to discuss:

   Consideration of Employment of the Superintendent. (25 O.S. Section 307 (B) (1))

   Consideration of Superintendent Contract (25 O.S Section 307 (B) (1))

   a. Vote to convene in Executive session.
   b. Executive session minutes compliance report.
   c. Possible vote to consider re-employment of the Superintendent. (25 O.S. Section 307 (B)(1))
   d. Possible vote to approve the contract of the Superintendent. (25 O.S. Section 307 (B)(1))

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, January 17, 2017, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9).

9. Adjournment

This agenda was posted in the window of the Superintendent's Office on Tuesday, January 17, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent Date