NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

October 16, 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. Superintendent's Report.
3. Principal's Report.
4. Possible board action to receive any resignation to date.
5. Vote to approve encumbrances:

   General Fund: encumbrances: 177 through 199 and warrants: 405 through 543 for a total of $267,816.51

   Child Nutrition Fund: encumbrances: 16 through 20 and warrants: 71 through 97 for a total of $26,994.53

   Co-Op fund: warrants: 12 through 22 for a total $3,169.24

   Building fund: encumbrances: 9 through 11 and warrants: 60 through 77 for a total of $29,045.47

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:

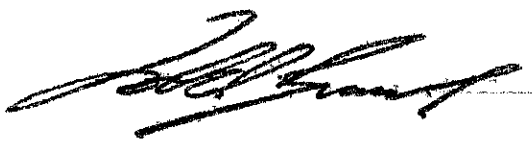
   a. Minutes of September 21st regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures
   c. Approval of board meeting dates for calendar year 2018.
   d. Approve board resolution for school credit card.
   e. ACT report.
   f. School dropout report.
   g. Annual call for elections.
   h. Transfer child nutrition funds from the activity account to the child nutrition fund.
   i. 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 Friday, October 13, 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 Friday, October 13, 2017, at or before 4:30 p.m. by Todd Bunch, Superintendent.



10-13-17