

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

February 19, 2015 - 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. Clerk of the board to swear in newly elected board member to seat #5.
3. Reorganization of the board.
4. Discussion of financial report by Superintendent.
5. Vote to approve encumbrances:

General Fund: encumbrances: through and warrants: through for a total of \$.

Child Nutrition Fund: encumbrances: through and warrants: through for a total of \$.

Co-Op Fund: warrants through for a total of \$.

Building Fund:

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 these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of January 16th regular board meeting.
- b. Approve audit contract with Carroll & Carroll for the 2015-2016 fiscal year.
- c. Approve School Calendar for 2015-2016 school year.
- d. Approve new/revised board policies EGA,EIA-R4,EMDA, FF.
- e. Approve support personnel contract for lunch clerk for the 2014-2015 school year.
- f. Approve support personnel contract for teacher's aide for the 2104-2015 school year.
- g. Approve Dropout & Remediation Reports.
- h. Activity fund accounts, fund-raisers, and expenditures.
- i. Transfer child nutrition funds from the activity account to the child nutrition fund.
- j. Board member meetings and mail.

7. Proposed executive session to discuss:

Consideration of re-employment of the Elementary Principal. (25 O.S. Section 307 (B) (1))

Consideration of re-employment of the Junior High Principal. (25 O.S. Section 307 (B) (1))

Consideration of re-employment of the High School Principal. (25 O.S. Section 307 (B) (1))

Consideration of Elementary Principals contract for 2015-2016. (25 O.S. Section 307 (B) (1))

Consideration of Junior High Principal's contract for 2015-2016. (25 O.S. Section 307 (B) (1))

Consideration of High School Principal's contract for 2015-2016. (25 O.S. Section 307 (B) (1))

- a. Vote to convene in Executive session.
- b. Executive session minutes compliance report.
- c. Vote to consider re-employment of the Elementary Principal for the 2015-2016 school year. (25 O.S. Section 307 (B)(1))
- d. Vote to consider re-employment of the Junior High Principal for the 2015-2016 school year. (25 O.S. Section 307 (B)(1))
- e. Vote to consider re-employment of the High School Principal for the 2015-2016 school year. (25 O.S. Section 307 (B)(1))
- f. Vote to consider Elementary Principals contract for the 2015-2016 school year. (25 O.S. Section 307 (B) (1))
- g. Vote to consider Junior High Principals contract for the 2015-2016 school year. (25 O.S. Section 307 (B) (1))
- h. Vote to consider High School Principals contract for the 2015-2016 school year. (25 O.S. Section 307 (B) (1))

8. Principals Report-

9. Superintendent Report-

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, February 17, 2014, 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, February 17, 2014, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date