

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

April 18, 2013 - 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. Discussion and possible board action to approve or disapprove Resolution for Schools and Libraries Universal Services (E Rate) for 2013-2014. This resolution authorizes filing of the Form 471 applications for funding year 2012-2013 and the payment of the applicants share upon approval of funding and receipt of services.
4. Discussion and possible board action to select a leader evaluation model approved by the Oklahoma State Department of Education and vote if such model will be the model utilized for the 2013-2014 school year.
5. Discussion and possible vote if the already approved Tulsa Teacher Evaluation model will be utilized for the 2013-2014 school year.
6. Vote to approve encumbrances:
General Fund: encumbrances: 569 through 605 and warrants:1317 through 1450 for a total of \$258,856.50.
Child Nutrition Fund: encumbrances 62 and warrants 255 through 279 for a total of \$26,866.17.
Co-Op Fund: warrants101 through 111 for a total of \$2,428.77.
7. 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 March 14th regular board meeting.
 - b. Activity fund accounts, fund-raisers, and expenditures.
 - c. Transfer child nutrition funds from the activity account to the child nutrition general fund.
 - d. Board member meetings and mail.
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, April 16, 2013, 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, April 16, 2013, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date