

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 20, 2011 - 7:30 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. Principal's Report.
4. Vote to approve encumbrances:

General Fund 2010-2011 : warrants through for a total of \$

General Fund 2011-2014: 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: encumbrances: through and warrants through for total of \$

Bldg. Bond Fund 2009:encumbrances through and warrants through for a total of \$

Bldg Bond Fund 2011: encumbrances through and warrants through for a total of \$

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

- a. Minutes of August 18th 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. Approval of estimate of needs for 2011-2012.
 - e. Approval of expenditure by function report.
 - f. Approval of employee contracts.
 - g. Approval of contract of services for Stephen L. Smith Corp.
 - h. Approve to change school calendar from 180 days to 1080 hours.
 - i. Board member meetings and mail.
6. 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 Thursday, September 15, 2011, at or before 4:30 p.m. (25 O.S. Sec. 311 (A) (9)).

7. Adjournment

This agenda was posted in the window of the Superintendent's Office on Thursday, September 15, 2011, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date