

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

September 20, 2012 - 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. Open bids for surplus grill from cafeteria.
3. Possible board action to accept a bid on surplus grill from cafeteria.
4. Discussion of financial report by Superintendent.
5. Principal's Report.
6. Vote to approve encumbrances:

General Fund 2012-2013: encumbrances 211 through 291 and warrants 264 through 437 for a total of \$293,039.14

Child Nutrition Fund: encumbrances: 25 through 32 and warrants 48 through for a total of \$43,435.13

Co/Op Fund: encumbrance: 3 warrants 15 through 33 for a total of \$5,153.26

Building Fund: encumbrances: 3

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 August 23rd 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 employee contracts.
- e. Approval of Alternative Ed Plan for 2012-2013.
- f. Board member meetings and mail.

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, September 18, 2012, 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, September 18, 2012, at or before 4:30 p.m. by Todd Bunch, Superintendent.
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Superintendent

Date