

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

October 14, 2014 - 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. Vote to approve encumbrances:
General Fund: encumbrances: through and warrants: through for a total of \$
Child Nutrition Fund: encumbrances: and warrants: through for a total of \$
Co-Op fund: warrants: through for a total \$
Building fund: 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 September 19th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Approve cooperative agreement with The Ninnekah Public Works Authority.
- d. Approve extra duty bus driver contract for the 14-15 school year.
- e. Approve extra duty afterschool tutoring contract for the 14-15 school year.
- f. Approve school web page contract with Gabbart Communications for the 14-15 school year.
- g. Approval of board meeting dates for calendar year 2015.
- h. Annual call for elections.
- i. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- j. 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 Friday, October 10, 2014, 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 Friday, October 10, 2014, at or before 4:30 p.m. by Todd Bunch, Superintendent.

Superintendent

Date