

NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING

AGENDA

October 15, 2012 - 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. Possible board action to adopt revised/new board policies: DPB.
3. Superintendent's Report.
4. Principal's Report.
5. Vote to approve encumbrances:

General Fund: encumbrances: 294 through 343 and warrants: 440 through 587 for a total of \$262,498.50.

Building Fund: encumbrances: 4 through 5 and warrants 3 through 4 for a total of \$1,349.08.

Child Nutrition Fund: encumbrances: 33 through 35 and warrants: 79 through 108 for a total of \$24,063.46

Co-Op fund: warrants: 34 through 44 for a total \$2,672.70

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 September 20th regular board meeting.
- b. Activity fund accounts, fund-raisers, and expenditures.
- c. Approval of board meeting dates for calendar year 2013.
- d. Annual call for elections.
- e. Transfer child nutrition funds from the activity account to the child nutrition general fund.
- f. Board member meetings and mail.

7. 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, October 11, 2012, at or before 4:30 p.m. (25 O.S. Sec. 311(A)(9)).

8. Adjournment

This agenda was posted in the window of the Superintendent's Office on Thursday, October 11, 2012, at or before 4:30 p.m.
by Todd Bunch, Superintendent.

Superintendent

Date