NINNEKAH PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
AGENDA

November 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. Discussion of financial report by Superintendent.

3. Possible board action to approve J.H./H.S. Washington D.C. trip.

4. Vote to approve encumbrances:

   General Fund: 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 $.

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

   a. Minutes of October 15th regular board meeting.
   b. Activity fund accounts, fund-raisers, and expenditures.
   c. Transfer child nutrition funds from the activity account to the child nutrition fund.
   d. Board member meetings and mail.

6. Principals Report

7. Superintendent Report

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, November 13, 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, November 13, 2012, at or before 4:30 p.m. by Todd Bunch, Superintendent.

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Superintendent   Date