

NINNEKAH PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
**AGENDA**

December 17, 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. Financial report by Superintendent.
3. Vote to approve encumbrances:  
General Fund: encumbrances: 410 through 467 and warrants: 718 through 858 for a total of \$257,881.84  
Child Nutrition Fund: encumbrances: 43 through 47 and warrants: 139 through 168 for a total of \$29,680.31  
Co-Op Fund: warrants: 56 through 66 for a total of \$3,346.51  
Building Fund: warrant 5 for a total of \$3,628.00
4. 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 November 15th regular board meeting.
  - b. Activity fund accounts, fund-raisers, and expenditures.
  - c. Approve Algebra 2, Geometry, Anatomy and Physiology offered by Canadian Valley Technology Center to meet high school graduation requirements for math and lab science respectively.
  - d. Recognize GWN Securities as financial Broker beginning January 1, 2013.
  - e. Recognize district grade on the A-F grading scale.
  - f. Transfer child nutrition funds from the activity account to the child nutrition fund.
  - g. Board member meetings and mail.
5. Proposed executive session to discuss:  
The evaluation of the Superintendent. (25 O.S. Section 307 (B)(1))
  - a. Vote to convene in Executive session.
  - b. Executive session minutes compliance report.
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 Friday, December 14, 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 Friday, December 14, 2012, at or before 4:30 p.m. by Todd Bunch, Superintendent.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date