

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
NOVEMBER 21, 2016
6:30 P.M.**

Place: Superintendent's Office

Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a regular meeting.

Note: The New Lima Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call the meeting to order with the recording of members present.
2. Prayer (Mr. Hailey), Pledge of Allegiance, Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Consent Agenda:
All of the following items a - e which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items.
 - a. Vote to approve and sign the minutes from the October 24, 2016, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #116 - #120 and General Fund Payroll Encumbrances' #70139 & #70140, payments and appropriations FY 2017.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Vote to approve Federal Programs Complaint Policy.

5. Administrator's Report: Superintendent's Report. Update on finances.
Board Member filing, Conf. Tournament.
Reminder December Board Meeting Date
6. Public Forum (any patron may speak for 3 minutes).
7. New Business
8. Adjourn

This agenda was posted at 3:00 p.m. on Friday, November 18, 2016, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.


Gil Turpin, Superintendent
New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA
2:30 FILED
O'CLOCK pm

NOV 18 2016

Tahasha Wilcox, County Clerk
By  Deputy