

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
DECEMBER 15, 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 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 - d, 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 November 21, 2016, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #121 - #127, General Fund Payroll Encumbrances' a #70141 - #70143, Co-op Payroll Encumbrance #70010 and Child Nutrition Fund Encumbrance #25, payments and appropriations FY 2017.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
5. Administrator's Report: Superintendent's Report. Update on finances.
Activities report.
6. Public Forum (any patron may speak for 3 minutes).
7. Karmen Nalley to address the board about cheerleaders being homecoming basketball queen candidates.
Discussion and vote to change or vote not to change school policy.
8. New Business
9. Adjourn

This agenda was posted at 3:00 p.m. on Wednesday, December 14, 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
2:20 FILED
CLOCK

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By  Deputy
Seminole County Clerk