

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING AUGUST 28, 2017
6:30 P.M.**

Place: Superintendent's Office

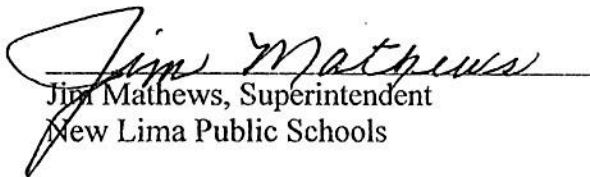
Note: As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima Schools) Seminole County, Oklahoma will hold a regular meeting.

Note: The New Lima Board of Education may discuss, vote to approve, 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. Mathews), Pledge of Allegiance (Mr. Henson), Oklahoma flag salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Vote to adopt the Consent Agenda:
All of the following items a - h, 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. Approval and signing of the minutes from the July 17, 2017 special meeting.
 - b. Approval of General Fund Payroll Encumbrances #70020 to #70148, General Fund Encumbrances #101 to #108, Child Nutrition Payroll Encumbrances #70004 to #70011, Child Nutrition Fund Encumbrance #22, Co-op Payroll Encumbrances #70001 to #70009, payments and appropriations FY 2018.
 - c. Approval of the Treasurer's monthly financial statements.
 - d. Approval of the Activity Fund's monthly financial statement.
 - e. Approval of the New Lima Alternative Education Plan for the 2017-2018 school year.
 - f. Approval of the Activity Fund expenditures and revenues (fundraisers) for the 2017-2018 school year.
 - g. Approval of the following committees: Gifted and Talented, Title I, Indian Education, Insurance Provider, Evaluation Review, Professional Development, Textbook, Virtual School, Title IX and Safe School & Healthy and Fit Advisory Committee and Johnson O'Malley program.

- h. Sign the Estimate of Needs.
5. Vote to approve or not approve hiring Janet Baggett as custodian.
6. Discussion and vote to approve or vote not to approve E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy and Children's Internet Protection Act Compliance (CIPA as discussed at the public hearing August 28, 2017, 5:30 p.m. – 6:30 p.m.) and authorization for Jim Mathews to act as purchasing agent for E-rate purposes.
7. Administrator's report: Superintendent
H.S. Principal
E. S. Principal
8. Public Forum, (any patron may speak to the board for 3 minutes).
9. New Business
10. Adjourn.

This agenda was posted on the 23rd day of August 2017 at 4:00 P. M., at the outside entrance to the Superintendent's Office at the high school building of the New Lima High School.


Jim Mathews, Superintendent
New Lima Public Schools

