

**New Lima Public School
Annual Indian Education Committee Agenda
January 17, 2018
4:00 p.m.**

Location: Superintendent's Office, north end of the high school building, which is located at 116 Gross Street in Lima, Oklahoma. As required by Section 311, Title 25 of the Oklahoma Statutes.

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


1. Call the meeting to order and recording of members present and absent.
2. Vote to adopt the agenda.
3. Approve the Johnson O'Malley - Indian Education Committee minutes from December 1, 2017 regular meeting.
4. Johnson O'Malley Director Report per Mr. Jonathan Bennett.
5. Superintendent's Report per Mr. Jim Mathews.
6. Discussion and vote to approve or not approve the needs of New Lima Indian students.
 - (i) Title VI (Indian Education) strategic planning
 - (ii) Title VII (Impact Aid) strategic planning
7. Discussion and vote to approve or not approve the update to the New Lima Indian Policy and Procedures (IPPs) to present to the New Lima Board of Education for consideration at the January 29, 2018 regular board meeting.
8. Public Forum
9. New business.
10. Adjourn.

At Wewoka, Seminole County, Oklahoma
I hereby certify that this instrument was
filed for record in my office

JAN - 9 2018

at 1:52 o'clock p m, and is duly
recorded in Book _____ on page _____
TAHASHA WILCOTS, County Clerk
By M. Hanlon

Posted this 15th day of January 2018 at 3:00 p.m., at the outside entrance of the Superintendent's Office located at the high school building.


James Mathews
Superintendent - New Lima Public School