

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
SEPTEMBER 24, 2018
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. Mathews), Pledge of Allegiance (Mr. Hailey), Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and the consent agenda.
4. Vote to approve the 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 August 27, 2018, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances #94 thru #115 and General Fund Payroll Encumbrances #70144 and #70151, payments and appropriations FY 2019.
 - c. Vote to approve the 2018-2019 school year Gifted Education Plan.
 - d. Approve the Treasurer's monthly financial statement.
 - e. Approve Activity Fund's monthly financial statement.
5. Vote to approve or not approve the 2018-2019 Estimate of Needs as presented by Ralph Osborn, CPA.
 6. Administrator's Report: Superintendent's Report
Elementary Principal's Report
High School Principal's Report
 7. Discussion and vote to approve, vote to table, or vote not to approve board meeting dates for 2019.

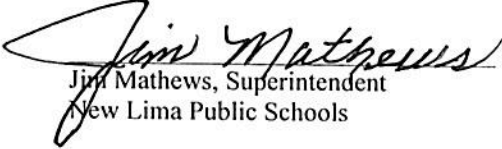
SEMINOLE COUNTY, OKLAHOMA
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Tahasha Wilcox, County Clerk
By: M. Hanton Deputy

8. Discussion and vote to approve, vote to table, or vote not to approve a medical marijuana policy for New Lima Public School.
9. Public Forum (any patron present may speak to the board for 3 minutes)
10. New Business
11. Adjourn

This agenda was posted at 4:00 p.m. on Thursday, September 20, 2018, at the outside entrance to the Superintendent's Office, at the High School Building of New Lima High School.


Jim Mathews, Superintendent
New Lima Public Schools