

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
NOVEMBER 23, 2015
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. Turpin), Pledge of Allegiance, Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Consent Agenda:
All of the following items a - f, 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 26, 2015, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #102 - #108, Co-op Fund Payroll Encumbrance #70011 and Building Fund Encumbrance #25, payments and appropriations FY 2016.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Vote to approve the drop out report.
 - f. Vote to approve fund raisers for Coach Stafford High School Girls Basketball. And Sarah Harper Cheerleading.
 - g. Vote to approve the college remediation report.
 - h. Vote to approve Federal Programs Complaint Policy.
5. Discussion and vote to approve or vote not to approve adding and correcting wording on transfer policy in the School Policy Manual. A copy of corrections and added wording (in bold type) is included in your packet.

6. Discussion and vote to approve or vote not to approve charging students for administering the alternative reading proficiency test, for retakes over 1 or 2 times.
7. Administrator's Report: Superintendent's Report. Update on finances.
Board Member filing, Conf. Tournament.
Reminder December Board Meeting Date
8. Public Forum (any patron may speak for 3 minutes).
9. New Business
10. Adjourn

This agenda was posted at 3:00 p.m. on Friday, November 20, 2015, 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
12:50 P.M. O'CLOCK

NOV 20 2015

Tabitha Wicks, County Clerk
By  Deputy