

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
JANUARY 25, 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 - g, 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. Approve and sign the minutes from the December 17, 2015 Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #113 - #122, General Fund Payroll Encumbrances' #70152 & #70153 and Child Nutrition Fund Encumbrances #18 & #19, payments and appropriations FY 2016.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Approve ADPC accounting systems for our school financial accounting for 2016-2017.
 - f. Approve Indian Policy and Procedures for 2016.
 - g. Approve any tendered resignations. (Holly Wood-Harrison)

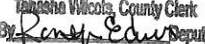
5. Vote to approve or vote not to approve receiving grant for shared superintendent.
(3rd of 3 years)
6. Vote to approve or vote not to approve hiring Grace Harrington to replace Holly Wood-Harrison.
7. Proposed executive session in order to discuss student discipline.
Pursuant to 25 O.S. 307 B (5)
8. Vote to convene or vote not to convene to executive session.
9. Acknowledge the board's return to open session with executive session compliance statement.
10. Administrator's Report: Superintendent's Report. Update on finances. Next year school calendar.
11. Public Forum (any patron may speak for 3 minutes).
12. New Business.
13. Adjourn.

This agenda was posted at 3:00 p.m. on Friday, January 22, 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
FILED
11:30 o'clock am

JAN 22 2016

Tahesha Wilcox, County Clerk
By  Deputy