

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
OCTOBER 26, 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 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 (Mr. Henson), Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Consent Agenda:

All of the following items a - i, 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 September 28, 2015, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #88 - #101, Child Nutrition Fund Encumbrance #16 and Building Fund Encumbrances' #19 - #24, payments and appropriations FY 2016.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
 - e. Approve setup of Student Council Sub Account #909-002 (Cure 4 Cause)
 - f. Approve Student Council fundraisers for student at New Lima diagnosed with cancer (Student Council-Cure 4 Cause), and for an additional sophomore fundraiser for prom expenses not approved in August.
 - g. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-RATE) for 2015-2016. This resolution authorizes filing of the Form 471 applications for funding year 2015-16 and the payment of the applicant's share upon approval of funding and receipt of services.
 - h. Approve a resolution to the County Election Board setting the Annual Election for Tuesday February 9, 2016.

- i. Approve the Publication of Notice of School District Electors of Annual School Election.
5. Administrator's Report: Superintendent's Report.
H.S. Principal's Report
E.S. Principal's Report
6. Vote to convene into or not convene to Executive Session.
Pursuant to 25 O.S. 307 B (7)
7. Acknowledge the Board's return to open session with the executive session compliance statement.
8. Discussion and vote to add or vote not to add policy to release school records to the School Policy Manual.
9. Vote to approve or vote not to approve the joint agreement between New Lima School and Gordon Cooper Vo-Tech for Academic Course Offerings.
10. Vote to approve or vote not to approve Student A (5th year senior) as a December 2015 graduate.
11. Public Forum (any patron may speak for 3 minutes).
12. New Business
13. Adjourn

This agenda was posted at 4:30 p.m. on Friday, October 23, 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