

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
DECEMBER 17, 2015
6:30 P.M.**

SEMINOLE COUNTY, OKLAHOMA
11:55 FILED a.m.
O'CLOCK

DEC 16 2015

Tahasha Wilcox, County Clerk
By M. Bone Deputy

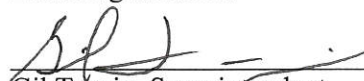
Place: Superintendent's Office

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, Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Consent Agenda:
All of the following items a - d, 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 November 23, 2015, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #109 - #112, General Fund Payroll Encumbrances' #70147 - #70151, Building Fund Encumbrance #26 and Child Nutrition Fund Encumbrance #17, payments and appropriations FY 2016.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
5. Administrator's Report: Superintendent's Report. Update on finances.
Activities report.
6. Public Forum (any patron may speak for 3 minutes).
7. New Business
8. Adjourn

This agenda was posted at 2:00 p.m. on Wednesday, December 16, 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

**NEW LIMA PUBLIC SCHOOLS
INDIAN EDUCATION PARENT COMMITTEE
PUBLIC HEARING & MEETING AGENDA
NEW LIMA SUPERINTENDENT'S OFFICE
December 17, 2015
5:30 P.M.**

NOTE: The New Lima Indian Education/Johnson O'Malley Parent 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.
2. Vote to adopt the agenda.
3. Election of officers and new members for calendar year 2016.
4. Vote to approve the Indian Education Committee meeting minutes from January 30, 2015.
5. Discussion and vote to approve or not approve the Indian Education Policy and Procedures for 2016.
6. Discussion and vote to approve or not approve the Johnson O'Malley 2016 application.
7. New business.
9. Adjourn.

Posted this 15th day of December, 2015 at 4:00 o'clock p.m., outside the entrance to the Superintendent's Office at the High School Building, New Lima Public Schools.



Gil Turpin, Superintendent
New Lima Public Schools

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Tahesha Wilcots, County Clerk
By  Deputy