

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
NOVEMBER 19, 2018
6:30 P.M.**

GEMINOLE COUNTY, OKLAHOMA
FILED
1:47 P.M.
OCTOBER

NOV 14 2018

Tahasha Wilcox, County Clerk
By M. Hanlon Deputy

Place: Superintendent's Office

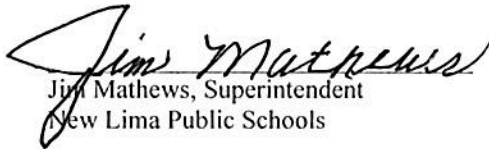
Note: As required by section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-006 (New Lima) Seminole County, Oklahoma, will hold a regular meeting.

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. Mathews), Pledge of Allegiance, Oklahoma Flag Salute (Mr. Hailey).
3. Vote to adopt the agenda and consent 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. Approve and sign the minutes from the October 22, 2018, Regular Board Meeting.
 - b. Approval of General Fund Encumbrances' #120 - #123, payments and appropriations FY 2019.
 - c. Approve the Treasurer's monthly financial statement.
 - d. Approve Activity Fund's monthly financial statement.
5. Vote to approve or not approve Lake Murray as the site for New Lima Senior Trip in May, 2019.
6. Vote to approve or not approve New Lima Schools Foster Care Plan.
7. Vote to approve or not approve New Lima School Travel Policy.
8. Vote to approve or not approve New Lima School Conflict of Interest Policy.
9. Vote to approve or not approve Homeless Complaint Resolution Procedures.
10. Vote to approve or not approve English Language Learners (ELL) Handbook.

11. Administrator's Report: Superintendent's Report. Update on finances.
Board Member filing, Conf. Tournament.
Reminder January Board Meeting Time Change
12. Public Forum (any patron may speak for 3 minutes).
13. New Business.
14. Adjourn.

This agenda was posted at 3:00 on Thursday, November 15, 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