

**NEW LIMA PUBLIC SCHOOLS
AGENDA
REGULAR MEETING
SEPTEMBER 26, 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 (Mr. Henson), Oklahoma Flag Salute (Mr. Henson).
3. Vote to adopt the agenda.
4. Vote to adopt the 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. Vote to approve and sign the minutes from the August 29, 2016, Regular Board Meeting.
- b. Approval of General Fund Encumbrances #95 thru #104, General Fund Payroll Encumbrances #70127 thru #70136, Child Nutrition Encumbrances #22 & #23, payments and appropriations FY 2017.
- c. Vote to approve the 2016-2017 school year Gifted Education Plan.
- d. Approve the Treasurer's monthly financial statement.
- e. Approve Activity Fund's monthly financial statement.
- f. Approve establishing a new Activity Fund Account as B. Young Classroom Fund #920.
- g. Approve Activity Fund Account #920 expenditures and revenues (fund-raisers) for the 2016-2017 school year.

SEMINOLE COUNTY, OKLAHOMA
FILED
10:20 a.m.
October

SEP 23 2016

Tahesha Wilson, County Clerk
By: *[Signature]* Deputy

5. Administrator's Report: Superintendent's Report
Elementary Principal's Report
High School Principal's Report
6. Discussion and vote to approve, vote to table, or vote not to approve board meeting dates for 2017.
7. Vote to approve or vote not to approve hiring Elizabeth Griffis as a part-time teacher assistant.
8. Vote to approve or vote not to approve the Wellness Policy per new 2017 USDA guidelines
9. Vote to approve or vote not to approve graduation requirements as follows: Graduation requirement (Class of 2017)-Curricular requirements have not changed for College Preparatory/Work Ready Curriculum nor Core Curriculum. For the Class of 2017, New Lima graduates are required to have a valid EOI score in four of the seven subjects assessed. (Score can be Advanced, Proficient, Limited Knowledge or Unsatisfactory). The WorkKeys assessment may be used as an alternate test to meet the four of seven requirements. Also, a valid ACT sub-score may be used to replace the EOI test in the corresponding area of study. By December 31, 2016, the Oklahoma State Board of Education will adopt a statewide system of student assessments to meet Every Student Succeeds Act (ESSA) requirements. This system will be used for the Class of 2018 and subsequent years.
10. Vote to approve or vote not to approve Larry Weaver as an adjunct teacher for ACT Prep class.
11. Vote to approve or vote not to approve Rebekah Rogers as an adjunct teacher for Algebra III/Trigonometry classes.
12. Discussion and vote to change or vote not to change the pay for substitute bus drivers. *\$20.00*
13. Public Forum, (any patron present may speak to the board for 3 minutes).
14. New Business
15. Adjourn

This agenda was posted at 2:00 p.m. on Friday, September 23, 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