

**NEW LIMA PUBLIC SCHOOLS  
AGENDA  
REGULAR MEETING AUGUST 29, 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 Schools) Seminole County, Oklahoma will hold a regular meeting.

**Note:** The New Lima Board of Education may discuss, vote to approve, 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. Vote to adopt the Consent Agenda:  
All of the following items a - k, 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. Approval and signing of the minutes from the July 25, 2016 regular meeting.
  - b. Approval and signing of the minutes from the August 6, 2016 special meeting.
  - c. Approval of General Fund Payroll Encumbrances #70017 to #70126, General Fund Encumbrances #89 to #94, Child Nutrition Payroll Encumbrances #70004 to #70012, Child Nutrition Fund Encumbrances #21, Co-op Payroll Encumbrances #70001 to #70010, payments and appropriations FY 2017.
  - d. Approval of the Treasurer's monthly financial statements.
  - e. Approval of the Activity Fund's monthly financial statements.
  - f. Approval of certified & non-certified contracts for the 2016-2017 school year.
  - g. Approval of the New Lima Alternative Education Plan for the 2016-2017 school year.
  - h. Approval of the Activity Fund expenditures and revenues (fundraisers) for the 2016-2017 school year.

- i. Approval of the following committees: Gifted and Talented, Title I, Indian Education, Insurance Provider, Evaluation Review, Professional Development, Textbook, Virtual School, Title IX and Safe School & Healthy and Fit Advisory Committee.
  - j. Approval of the cafeteria HACCP, Procurement Guidelines and Operating Procedures for the 2016-2017 school year per new 2017 USDA guidelines.
  - k. Sign the Estimate of Needs.
5. Discussion and vote to approve or vote not to approve revising the school calendar to make the New Lima Public School calendar agree with Gordon Cooper Vo-tech.
  6. Vote to appoint Melody Johnson as the Quiz Bowl sponsor. (replaces Melissa Bevelhmer)
  7. Discussion and vote to approve or vote not to approve E-Rate Record Retention Policy, E-Rate Procurement Policy, Gift Policy and Children's Internet Protection Act Compliance (CIPA as discussed at the open meeting August 29, 2016, 5:30 p.m. – 6:30 p.m.) and authorization for Gil Turpin to act as purchasing agent for E-rate purposes.
  8. Administrator's report: Superintendent  
H.S. Principal  
E. S. Principal
  9. Public Forum, (any patron may speak to the board for 3 minutes).
  10. New Business
  11. Adjourn.

This agenda was posted on the 26<sup>th</sup> day of August 2016 at 4:00 P. M., at the outside entrance to the Superintendent's Office at the high school building of the New Lima High School.

  
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Gil Turpin, Superintendent  
New Lima Public Schools

SEMINOLE COUNTY, OKLAHOMA  
FILED  
11:18 AM  
AUG 26 2016  
Tabitha Wilcox, County Clerk  
By  Deputy