

AGENDA
REGULAR BOARD MEETING
BENNINGTON BOARD OF EDUCATION
DISTRICT I-40, BRYAN COUNTY, OKLAHOMA

DATE: MONDAY, JANUARY 16, 2012

PLACE: LIBRARY

TIME: 7:00 P.M.

729 N. PERRY
BENNINGTON,
OKLAHOMA

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.
2. Recognition of Visitors.

3. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one 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 the approval of the following:

- A. Minutes of the December 15, 2011, Regular Board Meeting.
- B. General Fund encumbrances, purchases orders and balances:
(see attached).
- C. General Fund Warrants.
- D. Child Nutrition fund encumbrances, purchase orders and balances.

- E. Child Nutrition warrants.
 - F. Building Fund encumbrances, purchase orders and balances.
 - G. Building Fund warrants
 - H. Activity Fund Report.
- *Motion and vote required.
4. Discussion and vote to remain or withdraw from the Choctaw Nation Interlocal Cooperative for Alternative Education.
- *Motion and vote required.
5. Superintendent's Report.
6. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
7. Adjournment.
- *Motion and vote required.

POSTED

PLACE: WEST AND NORTH DOORS OF THE MAIN BUILDING

ADDRESS: 729 NORTH PERRY, BENNINGTON, OKLAHOMA

DATE: JANUARY 12, 2012

POSTED BY: _____