

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2
ELLIS COUNTY, OKLAHOMA
Fargo-Gage Public Schools
11th day of July 2016
7:30 p.m.**

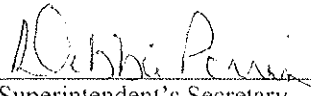
As required by Section 311, Title 35 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 2, Ellis County, Oklahoma will hold a regular meeting on the 11th day of July 2016 at 7:30 p.m. in the administration building, room 1, 513 S. Main, Fargo, Oklahoma

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Prayer
4. Roll call
5. Vote to approve or not approve minutes of the June 14, 2016 regular board meeting
6. Vote to approve or not approve minutes of the June 27, 2016 special board meeting
7. Vote to approve or not approve FY2016 purchase orders-encumbrances as follows:
 - a. general fund numbered 629 and 635
 - b. building fund number 21 through 23
8. Vote to approve or not approve FY2016 warrants as follows:
 - a. general fund numbered 2057 through 2076
 - b. building fund numbered 21 through 23
9. Vote to approve or not approve FY2017 purchase orders-encumbrances as follows:
 - a. general fund numbered 1 through 65
 - b. building fund number 1
 - c. child nutrition fund number 1 through 3
10. Vote to approve or not approve FY2016 warrants as follows:
 - a. general fund numbered 1 through 52
 - b. building fund number 1
 - c. child nutrition fund number 1 through 3
11. Student Activity Fund report
12. Financial report
13. Administrative reports
 - a. elementary
 - b. high school
 - c. superintendent
14. Discussion with possible vote to approve or not approve a severance package for former 2015-2016 Gage Public School employees
15. Board to consider and take action on a motion approving the renewal of the Sublease Agreement for the fiscal year ending June 30, 2017 as required under the provisions of the Sublease Agreement dated March 1, 2014 between the District and Ellis County Educational Facilities Authority
16. Discussion with possible vote to approve or not approve support personnel contract for Forrest Green for 150 hours @ \$10.00 per hour for the 2016-2017 school year beginning July 5, 2016 and ending June 30, 2017
17. Discussion with possible vote to approve or not approve administrative duties for the 2016-2017 school year as follows:
 - a. Mike Jones, superintendent, as custodian over federal funds, child nutrition funds, student activity funds, general funds, building funds, sinking funds and bond funds and authorized representative of the child nutrition fund
 - b. Debbie Perrin as school district treasurer
 - c. Lisa Schickedanz as encumbrance clerk

18. Discussion with possible vote to approve or not approve extra duty contract for Debbie Perrin as board minutes clerk for the 2016-2017 school year
19. Vote to approve or not approve depositing monthly bank account interest earned from the District account excluding child nutrition portion in the building fund for 2016-2017 school year
20. Discussion with possible vote to approve or not approve the use of number of days or number of hours for the 2016-2017 school year
21. Discussion with possible vote to accept or not accept the Oklahoma State Minimum Teacher Salary Schedule for the 2016-2017 school year
22. Discussion with possible vote to approve or not approve disbursement of Gage Student Activity Funds within the subaccounts of the Student Activity Fund
23. Discussion with possible vote to approve or not approve Student Activity Fund revenues, expenditures and fundraisers for all subaccounts for the 2016-2017 school year
24. Discussion with possible vote to approve or not approve policy additions, amendments, or deletions to the Student Handbook and/or Teacher Handbook
25. Discussion with possible vote to approve or not approve special education co-op with Shattuck Schools for the 2016-2017 school year
26. Discussion with possible vote to approve or not approve certified staff stipend for before and after school tutoring for the 2016-2017 school year
27. New Business. This item includes only those items not known about or which could not have been reasonably foreseen by the administration or board of education prior to the expiration of the time for amending the agenda. New business does not provide members of the public with an open forum for discussion.
28. Motion to adjourn

This agenda was posted on the front door of the administration building on Friday, July 8, 2016 at 4:15 p.m.



Superintendent's Secretary