

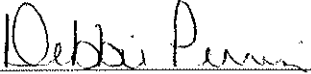
**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. 2  
ELLIS COUNTY, OKLAHOMA  
Fargo-Gage Public Schools  
9th day of January 2017  
7:30 p.m.**

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 9th day of January 2017 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 December 12, 2016 regular board meeting
6. Vote to approve or not approve FY2017 purchase orders-encumbrances as follows:
  - a. general fund numbered 308 through 338
  - b. child nutrition fund number 17 and 18
7. Vote to approve or not approve FY2017 warrants as follows:
  - a. general fund numbered 910 through 1046
  - b. child nutrition fund numbered 147 through 170
8. Student Activity Fund report
9. Financial report
10. Administrative reports
  - a. elementary
  - b. high school
  - c. superintendent
11. Proposed executive session to discuss the evaluation and the reemployment of superintendent  
25 O.S. Section 307 (B) (1)
12. Vote to convene or not to convene to executive session
13. Acknowledge the board's return to open session
14. Executive session minutes compliance announcement
15. Discussion and possible board action to amend the terms of the superintendent's contract
16. Discussion and possible board action to offer temporary contract to Debra Orcutt for certified teacher Jordyn Kibbe's maternity leave
17. Discussion with possible vote to approve or not approve co-oping basketball with Fort Supply Schools for the 2017-2018 school year
18. Discussion with possible vote to approve or not approve amending facilities use policy.
19. Discussion with possible vote to approve or not approve sanctioning FFA/4H Booster Club for the 2016-17 school year.
20. 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.
21. Motion to adjourn

This agenda was posted on the front door of the high school building on Friday, January 6, 2017 at 3:00 p.m.

  
\_\_\_\_\_  
Superintendent's Secretary