

GAGE PUBLIC SCHOOLS  
BOARD OF EDUCATION

REGULAR MEETING:

Wednesday, January 06, 2016 at 5:30 P.M.

Gage High School  
Superintendent's Office  
202 W. Highway 15  
Gage OK 73843

NOTE: The Gage 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 TO ORDER AND ROLL CALL.

2. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS.

3. APPROVAL OF BILLS AND CLAIMS.

- General Fund.. ..... PO #'s \_\_\_\_ thru \_\_\_\_
- Building Fund..... PO #'s \_\_\_\_ thru \_\_\_\_
- Child Nutrition Fund..... PO #'s \_\_\_\_ thru \_\_\_\_
- Transportation Bond Fund..... PO #'s N/A
- Building Bond Fund..... PO #'s N/A
- Alternative Education Coop Fund... PO #'s N/A

4. OTHER FINANCIAL REPORTS. \_\_\_\_\_  
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5. HEARING OF UNANTICIPATED QUESTIONS BY VISITORS PERTAINING TO  
AGENDA ITEMS. \_\_\_\_\_  
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6. AGENDA ITEMS:

- A. Consideration of and possible action on the concurrent Resolution for Annexation to Fargo Public Schools.
- B. Proposed executive session in accordance with 25 O.S. 307 (B)(1) for the purpose of evaluating and/or rehiring, not rehiring, or tabling the employment of superintendent.
- C. Vote to convene in executive session.
- D. Executive session Minutes Compliance Announcement.
- E. Vote to reconvene in open session.
- F. Disposition of rehiring, not rehiring, or tabling the rehiring of the superintendent.
- G. Principal's Report
- H. Discuss and/or vote to approve fund raisers as presented.
- I. Discuss and/or vote to approve any resignations.

- J. Discussion and vote on motion to determine that real properties known as
  - #1 “The Superintendent’s House”, located at 303 S. Main
  - #2 “The Coach’s House, located at 205 S. Main
  - #3 “The Janet Pierce House”, located at 203 Beaver
  - #4 “The Katy Wolfington House”, located at 300 N. Main
  - #5 “The Trailer House”, located at 203 Garfield/302 Irvin
  - #6 “The Ball Field” located north of highway 15.
  - #7 “The Park”, located 1 BN, 3BW of OK State Bank are no longer needed by Gage Public Schools and are therefore surplus.
- K. Discussion and vote on motion to authorize the Superintendent to take the necessary action to notify the public that the real properties known as
  - #1 The “Superintendent’s House”, located at 303 S. Main
  - #2 The “Coach’s House, located at 205 S. Main
  - #3 The “Janet Pierce House”, located at 203 Beaver
  - #4 The “Katy Wolfington House”, located at 300 N. Main
  - #5 The “Trailer House”, located at 203 Garfield/302 Irvin
  - #6 The “Ball Field” located north of highway 15.
  - #7 The “Park”, located 1 BN, 3BW of OK State Bank are being offered for sale or exchange.

REPORT BY BOARD MEMBERS.

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INFORMATION TO THE BOARD.

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NEW BUSINESS:

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7. ADJOURNMENT.

WHERE POSTED: Enclosed bulletin board outside high school gymnasium & outside Superintendent’s office.

DATE AND TIME OF POSTING: January 05, 2016 @ 2:30 p.m.

SIGNATURE OF PERSON POSTING: \_\_\_\_\_