

GAGE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

DATE: April 6, 2016 TIME: 5:30 P.M.

PLACE: Superintendent's Office – 202 W. Hwy. 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 MEETING.

3. APPROVAL OF BILLS AND CLAIMS.

General Fund	PO # <u>3 (change order)</u>
Building Fund	PO # <u>n/a</u>
Child Nutrition Fund	PO #'s <u>10 + #2 (change order)</u>
Transportation Bond Fund	PO # <u>n/a</u>
Building Bond Fund	PO # <u>n/a</u>
Alternative Education Coop Fund	PO # <u>n/a</u>

4. OTHER FINANCIAL REPORTS.

5. HEARING OF UNANTICIPATED QUESTIONS BY VISITORS PERTAINING TO THE AGENDA ITEMS AND OTHER PUBLIC COMMENTS.

7. AGENDA ITEMS:

- A. Re-organize the Board of Education
- B. Discuss and/or vote to approve fund raisers as presented
- C. Discuss and/or vote to approve contract with Municipal Accounting Systems for FY2017
- D. Discuss and/or vote to approve/decline cooperative agreement with Board of Ellis Co. Commissions
- E. Discuss and/or vote to approve the 2015/16 Audit Contract and Engagement letter with Sander Bledsoe & Hewitt.
- F. Discuss and/or vote to approve/decline any employee resignations
- G. Discussion regarding annexation election.
- H. Principal's Report

REPORT BY BOARD MEMBERS. _____

INFORMATION TO THE BOARD. _____

NEW BUSINESS: _____

8. ADJOURNMENT

WHERE POSTED: Enclosed bulletin board outside high school gymnasium & outside superintendent's office.

DATE AND TIME OF POSTING: April 5, 2016 @ 4:00 pm.

SIGNATURE OF PERSON POSTING: _____