

Agenda
Regular Meeting
Gracemont Board of Education
March 7, 2016
Office of Superintendent – 7:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042
Posted March 4, 2016 at Superintendent & Principal's Office

SIGNATURE _____

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call.
2. Vote to approve or disapprove consent agenda items (A-C).
 - a. Read and approve, disapprove, and/or amend the minutes of the February 8, 2016 regular board meeting.
 - b. Approval of purchase orders in (a) **General Fund** (b) **Child Nutrition Fund**
 1. PO#'s **99-100** from the **General Fund** for **\$235.00**.
 2. Increase in PO# **22** from the **General Fund** by **\$98.34**.
 3. Increase in PO# **10** from the **Child Nutrition Fund** by **\$247.94**.
3. Acknowledgment of visitors.
 - a. Student Council Representative.
 - b. Ryan Moore and Sydney Thompson-Jennings-Volleyball/Softball 2016-17 discussion
4. Discussion with possible action to re-organize the school board.
5. Vote to approve or disapprove revenue and expenditures for January and February from the Activity Fund Account.
6. Vote to approve or disapprove Treasurer's Report for February.
7. Vote to approve or disapprove a contract with Municipal Accounting Systems for the 2016-2017 school year.
8. Vote to approve or disapprove a contract with Employee Evaluation Systems, Inc. for the 2016-2017 school year.
9. Vote to accept or not accept resignations from Margaret Williams and Mike Jones.

10. School Reports

- a. Roberta Fullbright - Elementary
- b. Mike Jones – Superintendent
 - i. Academic Achievement Award-girls basketball team
 - ii. Discussion of possible ways to save money including possibility of reducing offerings.

11. Adjourn