Agenda
Regular Meeting
Gracemont Board of Education
November 9, 2015
Office of the Superintendent – 7:30 p.m.
417 East McCall
Gracemont, Oklahoma 73042
Posted November 6, 2015 at 4:30 p.m. at Superintendent and 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. Appointed board member to take oath of office.

3. Vote to approve or disapprove consent agenda items (A-B).
    a. Read and approve, disapprove, and/or amend the minutes of the October 12, 2015 regular board meeting.
    b. Approval of purchase orders in (a) **General Fund (b) Child Nutrition Fund**
        1. PO#'s **89-92** from the **General Fund** for **$1,433.20**.
        2. PO# **10** from the **Child Nutrition Fund** for **$6,000.00.**
        3. Increase in PO# **1** from the **Child Nutrition Fund** by **$962.48**.
        4. Increase in PO# 4 from the **Child Nutrition Fund** by **$227.06**.

4. Acknowledgment of visitors.

5. Vote to allow the Treasurer to electronically transfer funds from the Sinking Fund for interest payment on Transportation Bond in the amount of **$600.00**.

6. Vote to approve or disapprove revenue and expenditures for August, September, and October from the Activity Fund Account.

7. Vote to approve or disapprove Treasurer's Report for July, August, September, and October.

8. Vote to approve or disapprove a contract with Sugar Free All Stars.

9. Vote to approve or disapprove the Ace Remediation Plan for the 2015-2016 school year.

10. Vote to approve or disapprove the Annual Student Dropout Report for Gracemont Public Schools.

11. Vote to approve or disapprove the School Board Meeting Calendar year 2016.

12. Vote to approve or disapprove the school superintendent as the voting representative for the Oklahoma School Assurance Group.

13. Vote to approve or disapprove Certificate and Municipal Order to County Clerk.

14. School Reports:
    a. Roberta Fullbright – Elementary
    b. Mike Jones – Superintendent
15. New Business

16. Adjourn.