

**Fort Supply Public Schools  
Regular Board of Education Meeting  
January 14, 2019  
Media Room  
401 Custer  
Fort Supply, OK 73841**

Policy, procedures and contracts are available for review in the Administration Office of the Fort Supply School District. The order of items on the agenda may be changed. The Board may discuss, make motions and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. This agenda was posted 3:00PM on the West entrance of 401 Custer Rd, Fort Supply, OK 73841. Notices of scheduled Board of Education Meetings for 2019 are on file at the County Clerk's office in the Woodward County Courthouse.

1. Call to order and roll call
2. Consent agenda:  
All of the following items, which concern reports and items of a routine nature normally approved as a board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of the following items:
  - a) Additions of items of new business to the agenda.
  - b) Minutes of the December 10, 2018 Regular board meeting.
  - c) Approval of the monthly Treasures' report on the status of funds.
  - d) Approval of the monthly Activity Funds report.
  - e) Approval of the inner Activity account transfer.
  - f) General Fund Encumbrances-attached.
  - g) Building Fund Encumbrances.
  - h) Child Nutrition Fund Encumbrances.
  - i) Surplus Items.
3. Accept any resignations tendered since posting of the Agenda.
4. Vote to hire/not hire Melva Little as Superintendent for the 2019-2020 school year.
5. Discussion to vote to approve/disapprove basketball, softball, baseball cooping for the 2019-2020 school year with Fargo-Gage Public Schools.
6. Approve/disapprove 2019-2020 school calendar
7. Superintendent/principal's report
8. New business
9. Adjourn