

AGENDA FOR
BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **REGULAR MEETING** on Monday, November 6, 2017 at 6:00 o'clock p.m., in the Teachers' Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting. The Avant Board of Education may discuss, vote to approve, not approve, table, continue, rescind, or take no action on any item on this agenda:

1. Call meeting to order (Board President, "The Board is in compliance with the state open meeting laws with all notices properly given and posted.")
2. Pledge of Allegiance
3. Establish a quorum with roll call

<u>Board Members</u>	<u>Present</u>	<u>Absent</u>	<u>Late</u>	<u>Arrival</u>	<u>Time Meeting began</u>
Adrian Phillips, President					
Mindy Englett, Vice President					
Kendra Funk, Clerk & Member					

4. Vote to approve agenda

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

5. Public comment (Individuals limited to three minutes unless approved by the Board.).

6. Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items:
- a. Minutes of the October 2, 2017 regular board meeting, as presented
 - b. Approval of the monthly financial report of the activity funds, as presented
 - c. Approval of the monthly Treasurer’s report, as presented
 - d. Approval of SY 2017-2018 General Fund purchase orders (69-77), as presented
 - e. Approval of SY 2017-20178 Building Fund purchase orders (32-38), as presented

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

7. Discussion and possible action for the election for Board Seat #3 (currently held by Adrian Phillips).

<u>Motion/2nd</u>	<u>Board Members</u>	<u>Yes/Aye</u>	<u>No/Nay</u>
	Adrian Phillips, President		
	Mindy Englett, Vice President		
	Kendra Funk, Clerk & Member		

8. Superintendent Report
- a. 2018-19 calendar (1st draft)
 - b. Windstream savings - \$94 per month (\$1,128 per year)
 - c. Donor update – letter to 170
9. New Business (Any business that has arisen that could not have been foreseen or known about at the time the regular agenda was posted pursuant to: 25 O. S. Section 311(A)(9))
10. Adjournment

Name of person posting this notice: Cindi Hemm, Superintendent

(Superintendent’s signature)

Posted this 1st day of November 2017, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.