

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

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 **SPECIAL MEETING** on May 7, 2018, at 5:50 o'clock p.m., at the Teacher's Workroom, Avant Public Schools, 1<sup>st</sup> 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:

1. Call meeting to order
2. Roll call.
3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
4. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$550,000** General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.
5. Adjourn.

Name of person posting this Agenda: \_\_\_\_\_  
(type or print)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
Title

Posted this \_\_\_\_\_ day of May, 2018, at \_\_\_\_\_ o'clock \_\_\_\_ .m., on the front door of the Avant School Building, Avant, Oklahoma.