

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, May 8, 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
2. Pledge of Allegiance
3. Determination of a quorum of the Avant Board of Education's May 8, 2017 meeting.
4. Determination that the Avant Board of Education's May 8, 2017 agenda was posted in accordance with 25 OS 311.
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 April 3, 2017 Regular Board meeting, as presented
 - b. Approval of the monthly financial report of the activity funds, as presented
 - c. Approval of the May 8, 2017 Treasurer's report, as presented
 - d. Approval of SY 2016-17 General Fund purchase orders (149-157), as presented
 - e. Approval of SY 2016-2017 Building Fund purchase orders (66-71), as presented
7. Discussion and possible action to approve the hiring of certified and support staff for SY 2017-2018 as presented.
8. Vote to approve Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-18 and the payment of the applicant's share upon approval of funding and receipt of services.
9. Superintendent Report

10. 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)

11. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(Superintendent's signature)

Posted this 4th day of May 2017 at 11:00 a.m. at the outside front entrance to the Avant school building and on the district web site.