

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, December 12, 2016 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
4. Vote to approve agenda
5. Public comment (Individuals limited to three minutes unless approved by the Board.)
6. Discussion and possible action to appoint a board president.
7. Discussion and possible action to appoint a board vice president.
8. Discussion and possible action to appoint a board clerk.
9. Discussion and possible action to approve the SY 2017-2018 School calendar (including days to hours).
10. Discussion and possible action to re-adjust the BOE meetings for 2017-18.
11. 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 November 7, 2016 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 2016-17 General Fund purchase orders (87-105) as presented

e. Approval of SY 2016-17 Building Fund purchase orders (36-43), as presented

12. Superintendent Report

13. 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))

14. Adjournment

Name of person posting this notice: Cindi Hemm, superintendent

(superintendent's signature)

Posted this 7th day of December 2016, at 10:00 a.m., at the outside front entrance to the Avant school building and on the district web site.