

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 7, 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 for the election for Board Seat #2 (currently held by Kendra Funk).
7. 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 24, 2016 special 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 2016-2017 General Fund purchase orders (75-86), as presented
 - e. Approval of SY 2016-2017 Building Fund purchase orders (29-35), as presented
8. Superintendent Report
 - a. Discussion and possible action for a new credit card company with the Pawhuska Citizens Bank.
 - b. Discussion and possible action for an additional monthly contract with Peak Uptime for \$400 per month to provide monthly tech support for our newly acquired technology for the remainder of the 2016-17 school year.

- c. Discussion and possible action of the fundraising efforts: - addition of a “gifts and endowments” line item on the treasurers report.
 - i. Motorcycle fundraiser
 - ii. 1 - ½ court shot - \$1.00 = 1 liter of pop
 - iii. 2 – free throws – 2 baskets = 1 liter of pop - \$1.00
- d. Discussion and possible action of the Title I plan for FY17

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 4th day of November 2016, at 10:30 a.m., at the outside front entrance to the Avant school building and on the district web site.