

**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, June 30, 2016 at 7:00 p.m., in the Teachers' Workroom, Avant Elementary School, 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. 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 June 30, 2016 meeting.
4. Determination that the Avant Board of Education's June 30, 2016 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 May 31, 2016 Regular Board meeting, as presented
  - b. Approval of the monthly financial report of the activity funds, as presented
  - c. Approval of the June 30, 2016 Treasurer's report, as presented
  - d. Approval of SY 2015-2016 General Fund purchase orders (148-149), as presented
  - e. Approval of SY 2016-2017 General Fund purchase orders (1-20), as presented
  - f. Approval of SY 2015-16 Bldg Fund purchase orders (66-67)
  - g. Approval of SY 2016-17 Bldg Fund purchase orders (1-8)
  - h. Re-approval of the 2016-17 calendar removing ½ days
7. Discussion and possible action to approve hiring a custodian/bus driver for SY 2016-2017.
8. Superintendent Report

- a. Discussion and possible action on hiring a bus driver-custodian/maintenance  
Discussion and possible action on hiring Interim fill in lawn service for July
  - b. Discussion and possible action on hiring on purchase of interactive boards with school improvement funds to be spent by Sept. 30, 2016.
  - c. Discussion and possible action on renewal of membership with OSSBA (Oklahoma State School Board Association)
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: Lisa Whiteman, district treasurer**

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**(Treasurer's signature)**

**Posted this 23<sup>th</sup> day of June 2016 at 3:00 p.m. at the outside front entrance to the Avant school building and on the district web site.**