

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 **SPECIAL MEETING** on Tuesday, August 16, 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. **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. Approval of a new board member, Kendra Funk, to fill Open "Seat 2" for the Avant School Board that will now consist of a full board.
7. **Superintendent Report**
 - a. Transfer report
 - b. Looking at a new technology policy for next board meeting
8. **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))
9. **Adjournment**

Name of person posting this notice: Cindi L. Hemm, superintendent

(Superintendent's signature)

Posted this 15th day of August, at 3:00 p.m., at the outside front entrance to the Avant school building and on the district web site.