

**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, September 26, 2016 at 6:00 o'clock p.m., in the Teachers' Workroom, Avant Elementary School, 145 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. Public comment (Individuals limited to three minutes unless approved by the Board.)
5. 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 September 12, 2016 regular board meeting, as presented
  - b. Approval of SY 2015-2016 General Fund purchase orders (59), as presented
6. Discussion and possible action to approve the 2016-17 Estimate of Needs and the Financial Statement of the Fiscal Year 2015-16 prepared by Ralph Osborn, CPA.
7. Superintendent Report
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 Hemm**

\_\_\_\_\_, superintendent  
**(Signature)**

**Posted this 23<sup>rd</sup> day of September, 2016 at 3:30 o'clock p.m., at the outside front entrance to the Avant School Building, Avant, Oklahoma and on the district web site.**