

BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

SPECIAL MEETING NOTICE

The Avant Board of Education will be conducting a
special meeting on the 25th day of April, 2022, at 6:00 p.m.

This notice was filed with the county clerk on the 21st day of April, 2022 at 1:34pm. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

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 Monday, April 25, 2022 at 6 o'clock p.m., in the Teacher's Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, April 25, 2022

6:00pm

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 Monday, April 25, 2022 at 6 o'clock p.m., in the Teacher's Workroom in Avant Elementary School, 145 Cherokee, Avant, Oklahoma.

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. Discussion and possible action to approve the SY 2020-2021 Audit Report as presented by the office of Ralph Osborn.
6. Discussion and possible action to approve a contract with Ralph Osborn, CPA for SY 2022-2023.
7. Discussion and possible action to approve a drug and alcohol testing agreement for bus drivers with Compliance Resource Group for SY 2022-23.

Name of person posting this notice: Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 21st day of April, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.