

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 October, 2021, at 5:30 p.m.

This notice was filed with the county clerk on the 19th day of October, 2021 at 4:02PM. 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, October 25, 2021 at 5:30 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, October 25, 2021

5:30pm

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, October 25, 2021 at 5:30 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. Questions/concerns from public
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 minutes of the September 20, 2021 board meeting, as presented
 - b. Approval of the monthly financial reports of the activity funds, as presented
 - c. Approval of the monthly Treasurer's report, as presented
 - d. Approval of SY 2021-2022 General Fund purchase orders (39-46), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (15), as presented
7. Discussion and possible action to approve or disapprove the 2021 meeting time and dates of the Board of Education.

8. Discussion and possible action to approve or disapprove the Annual Resolution for SY 2021-2022 to include the election for the Board of Education seat #1 for a three-year term. The Primary Election will be held on Tuesday, February 8, 2022, and the Board of Education General Election will take place on Tuesday, April 5, 2022.
9. Superintendent Report
 - a. Enrollment
 - b. Looking to the future
 - c. Transfer decisions
 - d. Gardening
 - e. Gymnasium naming ideas

Name of person posting this notice: Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 20th day of October, 2021, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.