

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, November 1, 2021

6:00 pm

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, November 1, 2021 at 6:00 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 October 21, 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 (46-47), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (16), as presented

7. Discussion and possible action to approve or disapprove naming the gymnasium the “Kay Hargrave Gymnasium.”
8. Discussion and possible action to approve or disapprove the calendar update.
9. Proposed executive session pursuant to O.S.25, section 307 (b)(1) for the purpose of discussing the employment, hiring, appointing, promoting, demoting, disciplining or recognition of any salaried public officer or employee, specifically the following positions and personnel:
 - a. Certified, Support and/or Substitute teachers
 - b. Student discipline
10. Discussion and possible action to approve or disapprove a resignation from Kelley Whiteley effective immediately.
11. Discussion and possible action on an update and change to the transfer policy which would be effective January 1, 2022.
12. Discussion to approve or disapprove entering an agreement with Osage County Sheriff office to pay \$1,000 toward training of an officer and dog to work with Osage County Schools.
13. 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 28th 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.