

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Wednesday, February 16, 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 **REGULAR MEETING** on Wednesday, February 16, 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. 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 January 10, 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 (59-70), as presented
 - e. Approval of SY 2021-2022 Building Fund purchase orders (19-22), as presented
7. Discussion and possible action to join Osage County Interlocal Cooperative for the 2022-23 school year.

8. Discussion and possible action to join lawsuit with FRANTZ LAW GROUP, APLC **against** Juul Labs, Inc. and Altria for the vaping epidemic they created. (see attached e-mail)
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. Superintendent Report
 - a. Calendar Approval-Delayed
 - b. Accreditation Complaints Received and addressed
 - c. Overall School Report

Name of person posting this notice: Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 15th day of February, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.