

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, May 9th, 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 Monday, May 9th, 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 April 11, 2022 board meeting, as presented
 - b. Approval of minutes of the April 25, 2022 board meeting, as presented
 - c. Approval of the monthly financial reports of the activity funds, as presented
 - d. Approval of the monthly Treasurer's report, as presented
 - e. Approval of SY 2021-2022 General Fund purchase orders (72-74), as presented
 - f. Approval of SY 2021-2022 Building Fund purchase orders (27-29), as presented
7. Discussion and possible action to approve the following certified teaching contracts for the 2022-2023 SY:

- a. Amanda J Ward-PreK-K Teacher
- 8. Discussion and possible action to approve the following 12-month support employees for the 2022-2023 SY:
 - a. Jennifer Kieffer-Cafeteria Director
- 9. Discussion and possible action approving an updated 2022-23 school calendar.
- 10. Superintendent Report
 - a. End of the Year
 - b. Van and Bus
 - c. Summer Projects

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 5th day of May, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.