

**Agenda for Board of Education
Cement Public School 08 I160
Caddo County, Cement Oklahoma**

As required by section 311, Title 25 of Oklahoma Statutes, notice is hereby given that the board of Education of Cement School District No. 160, Caddo County, Oklahoma, will hold its regular meeting on **November 14, 2016 at 7:00 o'clock P.M.** in /superintendent's office/ board room, Cement Public School Administration Building 201 south Main Cement Oklahoma

Note: (This) Board of Education may discuss, vote to approve, vote to disapprove, vote to table decide or not vote on any item on the agenda.

1. Call to Order
2. Roll Call
3. Flag Salute
4. Discussion and possible action concerning the appointment of Shelly Mink to vacated board seat #3, for the remainder of the term to expire February of 2018 and the administering of the oath of office.
5. Public Comments, (per policy #BK)
6. Discussion and vote to reorganize the Board of Education.
7. Discussion and possible action concerning the approval of the Consent Agenda

All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board vote, unless any Board Member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Approval of the Minutes of the October 10, 2016 Regular Board Meeting
 - b. Approval of the Encumbrances, Adjustments, and Change Orders on:
 - i. General Fund
 - ii. Activity Fund
 - iii. Building Fund
 - iv. Child Nutrition Fund
 - v. Bond Fund
 - c. Approval of Proposed Fund Raisers
8. Discussion and possible action concerning a Resolution of the Cement Board of Education for an election to be held February 14, 2017, and the annual school runoff election, if needed, April 4, 2017.
 9. Discussion and possible actin concerning a Resolution of the Cement Board of Education to Close Precincts with Fewer than 100 Registered Voters for the election to be held February 14, 2017, and the annual school runoff election, if needed, April 4, 2017.
 10. Discussion and possible action concerning the approval of School Board Meeting Dates for the 2017 calendar year.
 11. Discussion and possible action concerning the resignation of Amber Walker as part-time custodian.
 12. Discussion and possible action concerning the resignation of Vickie Jennings as full-time custodian.

- 13. Discussion and possible action concerning the hiring of an individual or individuals to fill the vacated custodian positions.
- 14. Discussion and possible action concerning the 2017 Cement High School and Junior High School football seasons.
- 15. Superintendent report
- 16. New Business
- 17. Adjournment

Name of person posting this Notice: _____

Signature _____

Posted on this _____, _____, 20____, @ _____. in the window of the Administration Building Cement Public Schools.