

**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 **December 12, 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. Public Comments, (per policy #BK) none requested.
5. 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 November 14, 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
6. Discussion and possible action concerning the declaration of unneeded football equipment as surplus and the possible sale of said equipment.
  7. Discussion and possible action concerning the approval of the Cement Public Schools Foster Care Plan.
  8. Discussion and possible action concerning Cement Board of Education Policy BJCD Evaluation of the Superintendent, and Cement Board of Education Policy BJCD-R Superintendent Evaluation Form, as well as practices and procedures of the Superintendent's evaluation.
  9. Superintendent's Report.
  10. New Business.
  11. Adjournment.

Name of person posting this Notice: \_\_\_\_\_

Signature: \_\_\_\_\_

Posted on \_\_\_\_\_, \_\_\_\_\_, @ \_\_\_\_\_ in the window of the Administration Building Cement Public Schools.