

**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 **January 9, 2017 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 December 12, 2017 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. Superintendent's report.
  7. Discussion and possible action concerning the approval of the Jennifer Sanders as the District Foster Care Liaison.
  8. Proposed Executive Session to discuss the evaluation of David Davidson as Superintendent, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
  9. Vote to convene into Executive Session.
  10. Meeting chair acknowledgement of the return of the Board to open session.
  11. Executive session Compliance Statement.
  12. New Business.

13. Adjournment.

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

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

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