

**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 **February 13, 2017 at 7:00 o'clock P.M.** in /superintendent's office/ board room, Cement Public School Administration Building 201 South Main, Cement, Oklahoma 73017.

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 January 9, 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 declaration of the old stock trailer as surplus.
 8. Discussion and possible action concerning moving the date of the March 13 regular board meeting so that it does not conflict with spring break.
 9. Discussion and possible action concerning the approval of a cooperative agreement that defines duties and liabilities when services are provided for Cement Public Schools by Caddo County District #2.
 10. Discussion and possible action concerning the adoption of Cement Board of Education Policy FNCFD Student Drug Testing Program, FNCFD-R Extracurricular Participant Consent Form, FNCFD-R2 Non-Extracurricular Participant Consent Form, and FNCFD-R3 Operation of Motor Vehicles on Campus Consent Form.

11. Proposed Executive Session to discuss the re-employment of Steve Pelzer as Principal, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
12. Vote to convene into Executive Session.
13. Meeting chair acknowledgement of the return of the Board to open session.
14. Executive session Compliance Statement.
15. Vote regarding the re-employment of Steve Pelzer as principal of Cement Public Schools for the 2017-2018 school year.
16. New Business.
17. Adjournment.

Name of person posting this Notice: _____

Signature: _____

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