

**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 **April 10, 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. Discussion and possible action to accept the 2016-2017 financial audit presented by Chas. Carroll.
5. Public Comments, (per policy #BK) none requested.
6. 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 March 13, 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
7. Superintendent's report.
  8. Discussion and possible action concerning, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
  9. Discussion and possible action concerning a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$230,000** Building Bonds of Cement Public School District; and designating bond counsel for this issuance of bonds.
  10. Discussion and possible action concerning adjustments to the 2016-2017 school calendar.
  11. Discussion and possible action concerning adjustments to the 2017-2018 school calendar.

12. Discussion and possible action to approve the modification to the High School Academic Math and Science Credit Agreement with Caddo Kiowa Technology Center.
13. Discussion and possible action concerning the modification to the High School academic Pre-Engineering and Bio-Medical credit agreement with Caddo Kiowa Technology Center.
14. Discussion and possible action concerning the approval of the agreement between Caddo Kiowa Technology Center and Cement Public Schools for the 2017-2018 school year allowing the enrollment of sophomore students to enroll at Caddo Kiowa Technology Center.
15. Discussion and possible action concerning the approval of an employee handbook.
16. Discussion and possible action concerning the awarding of the district's web-hosting contract to Gabbart Communications.
17. Discussion and possible action concerning the awarding of the district's student information system and on-line gradebook contract to Common Goals.
18. Proposed Executive Session to discuss the reemployment of certified teachers for the 2017-2018 school year, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
19. Vote to convene into Executive Session.
20. Meeting chair acknowledgement of the return of the Board to open session.
21. Executive session Compliance Statement.
22. Vote on the renewal of any or all of the listed certified teachers currently on continuing contracts as full-time teachers for the 2017-2018 school year.

Julia Clift	Barbara Fuchs	Lacey Pitts
Travis Clift	Lisa Kinder	Jennifer Sanders
Diane Coin	Veronica Kirksey	Michelle Saucier
Linnie Davis	Shawna McDaniel	Kim Seibold
Vanessa Elliott	Samantha McLendon	Paula Weedn

23. Vote on any or all of the listed full-time certified teachers currently on temporary contracts for the 2017-2018 school year.

Robert Bohn

24. New Business.

25. Adjournment.

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

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

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