

**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 July 25th, 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)
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 June 13, 2016 Regular Board Meeting
- b. Approval of the Minutes of the June 24, 2016 Special Board Meeting
- c. 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
6. Discussion and possible action concerning a rental agreement for the school owned house.
7. Discussion and possible action concerning the disposal of the surplus van and car.
8. Discussion and possible action concerning the approval of the bid from Keystone for child nutrition management for the 2016-2017 school year.
9. Superintendent's report
10. New Business
11. Adjournment

Name of person posting this Notice: David Davidson

Superintendent's signature _____

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