

**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 August 8<sup>th</sup>, 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 July 25, 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 joining of the Alternative Education Program sponsored by Ninnekah Public Schools.
  7. Discussion and possible action concerning the Cement Board of Education joining the Oklahoma State School Board Association.
  8. Discussion and possible action concerning the acceptance of the contract for Secondary Career and Technology Education Programs for 2016-2017 year.
  9. Discussion and possible action concerning the adoption of Cement Board of Education Policy EIED Graduation Requirements.
  10. Discussion and possible action concerning the adoption of Cement Board of Education Policy CHA Purchasing and Distribution .
  11. Discussion and possible action concerning the adoption of Cement Board of Education Policy COX School Wellness.

12. Discussion and possible action to accept the resignation of Mindy Clift as part-time janitor.

13. Discussion and possible action to hire Amber Walker as part-time janitor.

14. Superintendent's report

15. New Business

16. 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.