

**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 8, 2019 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 concerning the reorganization of the Cement Board of Education.
5. Presentation of the district's financial audit by Independent Auditor Chas. W. Carrol, P.A. via video-conference.
6. Discussion and possible action concerning the acceptance of the audit report.
7. Public Comments, (per policy #BK) none requested.
8. 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 11, 2019 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
9. Principal's report
 10. Superintendent's report.
 11. Proposed Executive Session to discuss an appeal to the prom attendance policy, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(7).
 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 to approve or deny the appeal to the prom attendance policy.
16. Discussion and possible action concerning the approval of the Contract for Treasurer's Services for the 2019-2020 Fiscal Year with Angel, Johnston & Blasingame, P.C.
17. Discussion and possible action to approve the modification to the High School Academic Math, Science and Computer Credit Agreement with Caddo Kiowa Technology Center.
18. Discussion and possible action concerning the approval of the list of academic classes for graduation credit available at Caddo Kiowa Technology Center.
19. Discussion and possible action concerning the approval of the agreement between Caddo Kiowa Technology Center and Cement Public Schools for the 2019-2020 school year allowing sophomore students to enroll at Caddo Kiowa Technology Center.
20. Proposed Executive Session to discuss the reemployment of certified teachers for the 2019-2020 school year, so that the Board may return to open session to take appropriate action per 25 O.S. Section 307 (B)(1).
21. Vote to convene into Executive Session.
22. Meeting chair acknowledgement of the return of the Board to open session.
23. Executive session Compliance Statement.
24. Vote on the renewal of any or all of the listed certified teachers currently on continuing contracts as full-time teachers for the 2019-2020 school year.

Robert Bohn	Barbara Fuchs	Lacey Pitts
Diane Coin	Lisa Hodges	Jennifer Sanders
Linnie Davis	Veronica Kirksey	Michelle Saucier
Gayle Elliott	Shawna McDaniel	Kim Seibold
	Samantha McLendon	Paula Weedn

25. Vote on any or all of the listed full-time certified teachers currently on temporary contracts for the 2019-2020 school year.

Landon Kennedy	Brian Wyatt
Kevin McKenzie	Callie Wyatt

26. New Business.

27. Adjournment.

Name of person posting this Notice: _____

Signature: _____

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