Cherokee Public School October 9, 2023 6:00 p.m. Cherokee High School 6th and Massachusetts High School Library

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. (25 O.S. Section 307).

1. Call meeting to order and roll call of members.

2. Approval of Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one 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 the approval of the following:

- A. Minutes of the September 12, 2023, Regular Board Meeting and the September 29, 2023, Special Board Meeting.
- B. General Fund (11) encumbrances (138-155) (70024-50-72-74-90-99-104-107-149-159-164-166-169-170-189-191-192-196-197-198-199-200), purchase orders and warrants.
- C. Building Fund (21) warrants (94-95).
- D. Child Nutrition Fund (22) Warrants (48-50).
- E. Activity Fund Report
- F. Treasurer's Report
- G. Fundraisers: FCCLA: Flamingo Flocking Fundraiser; Little Cesar's Pizza; Sewing Camp. Girls Basketball: Free Throw Fundraiser.
- 3. Principal's Reports
- 4. Discussion and vote to approve or not approve the Annual Dropout Report and Student College Remediation Report.
- 5. Discussion and vote to approve the adjustments to the District Transfer Capacity Numbers.
- 6. Discussion and vote to approve the Annual School Board Election Resolution.
- 7. Discussion and vote to close Voting Precinct 760005 in Woods County and Voting Precinct 020110 in Alfalfa County, due to there being 100 or fewer registered voters in these two Precincts.
- 8. New Business: "New Business" as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
- 9. Adjournment.

POSTED

PLACE: OUTSIDE WINDOW OF THE HIGH SCHOOL OFFICE

ADDRESS: 6th AND MASSACHUSETTS, CHEROKEE, OKLAHOMA

DATE: OCTOBER 6, 2023

POSTED BY: JUDY PORTER/

Judsborten 4:16pm