

Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

September 7, 2023 at 7:30 p.m.

1. Call meeting to order
2. Record members present
3. Consent items presented for discussion and to approve or not approve:
 - Minutes of the August Board Meeting
 - General Fund Purchase Orders and Warrants PO's 144-150 and Warrant 154-219
 - Building Fund Purchase Orders and Warrants PO's and Warrants 44-67
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrant 26-29
 - Bond Fund Purchase Orders and Warrants PO's 0 and Warrant
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action on the 2023-2024 Estimate of Needs and Financial Statement for 2023-2024 presented by Bill Turner.
5. Discussion and possible action to adopt and possibly revise policies listed below:
 - DEFA-R2 Leave Sharing Bank
6. Discussion and possible action to review and possibly revise the Emergency Response Plan, "Riley's Rule."
7. Discussion and possible action on the internal activities review committee
8. Discussion and possible action to approve resolution authorizing for the financial assistance from the Rural Economic Action Plan Fund.
9. Discussion and possible action to accept a grant from the EG Foundation.
10. Discussion and possible action to approve a deregulation waiver for an alternative education program.
11. Discussion and possible action on Christmas Purchase for Students.
12. Discussion and possible action to declare old industrial cafeteria mixer as surplus.
13. Discussion and possible action to refund monies paid by parents on Child Nutrition accounts.
14. Superintendent Report
15. New Business
16. Adjournment

"This agenda was posted on the entrance door of Cleora School twenty-four hours before the scheduled meeting."



Lynelle Pilkinton, Minute Clerk