

# Cleora Board of Education

## Agenda

### Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

October 5, 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 Special September Board Meeting
  - General Fund Purchase Orders and Warrants PO's 151-154 and Warrants
  - Building Fund Purchase Orders and Warrants PO's and Warrants
  - Child Nutrition Fund Purchase Orders and Warrants PO's 6-13 and Warrant
  - Bond Fund Purchase Orders and Warrants PO's 0 and Warrant 1
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
4. Discussion and information from Stephen H. McDonald & Associates on current and future financial planning.
5. Discussion and possible action on current and future financial planning.
6. Discussion and possible action to the final budget as approved by the Delaware County Excise Board.
7. Discussion and possible action to approve the Fund Budgets; General, Building, Child Nutrition, Bond, and Sinking.
8. Discussion and possible action on one time staff bonus
9. Discussion and possible action to prepare, review, and/or adopt a new policy for
  - DDD
  - DDD-R
  - EFA
  - EFA-R1
  - EFA-P
  - EFA-E1
  - EFA-E2
  - EHAH
  - EMC
  - FNF
  - FNF-E1
  - FNF-E2
  - FNF-R
  - CKAJ
10. Discussion and possible action on district class capacity numbers.
11. Superintendent Report
12. Adjournment

This agenda was posted on October 4, 2023 twenty-four hours prior to meeting time on the entrance door of Cleora School



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Lynelle Pilkinton, Minute Clerk