## Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

November 1, 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 October Regular and Special Board Meeting
  - General Fund Purchase Orders and Warrants PO's Payroll 70033-70060 General and Warrants 512-535
  - Building Fund Purchase Orders and Warrants PO's and Warrants 108-110
  - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 109-110
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
- 4. Discussion and possible action to close Precinct # 180820 located in Craig County.
- 5. Discussion and possible action to pass 2024 Annual School Election Resolution, Legal Notice and Press Release
- 6. Discussion and possible action on the 2024 Schedule of Board Meetings.
- 7. Discussion and possible action on Building Expansion.
- 8. Superintendent Report
- 9. New Business
- 10. Adjournment

This agenda was posted on the entrance door of Cleora School 24 hours before the meeting.

Lynelle Pilkinton, Minute Clerk