

Cleora Board of Education

Agenda

Special Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

March 6, 2019 at 7:30 p.m.

The Cleora School Board of Education may vote to convene into executive session to discuss the matters on this agenda for which an executive session may be held under Oklahoma Law.

1. Call meeting to order
2. Record members present
3. Presentation from Sandy Coaly, Bank of Grand Lake.
4. Consent items presented for discussion and to approve or not approve:
 - Minutes of the February Board Meeting Minutes
 - General Fund Purchase Orders and Warrants PO's 89-91 and Warrants 874-896
 - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 213-222
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 78-79
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
5. Discussion and possible action on the 8th grade trip to Silver Dollar City.
6. Discussion and possible action to accept the agreement to renew the OKTLE Employee Evaluation System for the 2019-20 SY.
7. Superintendent Report
8. Adjournment

This agenda was posted 48 hours prior to meeting, on the entrance door of Cleora School



Lynelle Pilkinton, Minute Clerk