

Cleora Board of Education

Agenda

Special Board Meeting

Place: School Cafeteria

451358 East 295 Road, Afton, Ok 74331

October 5, 2017 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. Consent items presented for discussion and to approve or not approve:
 - Minutes of the September Board Meeting Minutes
 - General Fund Purchase Orders and Warrants PO's and Warrants
 - Building Fund Purchase Orders and Warrants PO's 0 and Warrants
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrant
 - Bond Fund Purchase Orders and Warrants PO's 0 and Warrant
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action to approve the Final Budget as approved by the Delaware Co. Excise Board
5. Discussion and possible action to approve the Fund Budgets; General, Building, Child Nutrition, Bond, and Sinking.
6. Discussion and possible action on bonus
7. Discussion and possible action to declare the old walk-in freezer as surplus.
8. Discussion and possible action to approve the following new/ revised policies due to new legislative changes:
 - CHC-R
 - EFBC
 - DNA
 - DABB
 - DOCCA
 - FOBEIA-R4
 - GK
9. Superintendent Report
10. New Business
11. Adjournment

This agenda was posted on October 4, 2017 at 1:00 p.m. on the entrance door of Cleora School



Nancy Newcomb, Minute Clerk