

# Cleora Board of Education

## Agenda

### Special Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

October 3, 2018 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. Hear information presented by Bryson Knox on behalf of the potential CAFEE foundation regarding the old school building
4. 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 307-324
  - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 85-95
  - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrant 28-29
  - Bond Fund Purchase Orders and Warrants PO's 0 and Warrant 1
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
5. Discussion and possible action to accept the revised Gifted/Talented plan for Cleora School.
6. Discussion and possible action to approve the Final Budget as approved by the Delaware Co. 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 bonus
9. Discussion and possible action to update and/or approve the following policies:
  - CBB-update
  - CBBA-update
  - CBBB-update
  - CLB-new
  - COB-R update
  - COB-update
  - DAAC-update
  - DBO-update
  - DDC-new
  - DE-R1-update
  - DMB-R1-new
  - DPAO-new
  - EHBE-new
  - FD-P new
  - FDAH-new
  - GJBA-new
10. Superintendent Report
11. Adjournment

This agenda was posted on October 1, 2018 forty eight hours prior to meeting time on the entrance door of Cleora School



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Lynelle Pilkinton, Minute Clerk