

Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

September 6, 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. Discussion and possible action to determine a set time for a foundation to be started.
4. Consent items presented for discussion and to approve or not approve:
 - Minutes of the August Board Meeting Minutes
 - General Fund Purchase Orders and Warrants PO's 71-72 and Warrant s 206-222
 - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 58-68
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrant 18-19
 - Bond Fund Purchase Orders and Warrants PO's 0 and Warrant
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
5. Discussion and possible action on the 2018-2019 Estimate of Needs and Financial Statement for 2017-2018 presented by Bill Turner.
6. Discussion and possible action on the internal activities review committee
7. Discussion and possible action on Christmas Purchase
8. Discussion and possible action to adopt the following policy/policy form:
 - Salary Deductions – CFEA
 - Child Abuse Report form FFG-E.
9. Discussion and possible action to accept sealed bid on the modular building.
10. Superintendent Report
11. New Business
12. Adjournment

This agenda was posted on September 5, 2018 at 1:00 p.m. on the entrance door of Cleora School



Lynelle Pilkinton, Minute Clerk