Regular Board Meeting Monday, July 10, 2023 5:30 PM



## **Agenda**

- 1. Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Special Meeting held on June 29th, 2023.
- 4. Approve general fund PO's 1-50 & 50000-50007 child nutrition 1-2, building fund 1-3, Sinking Fund 0, Building bond fund 0, Insurance Recovery Fund 1. Documents Attached
- 5. Vote to approve general fund claims & checks <u>1-39</u>, child nutrition <u>1-2</u>, building fund <u>1-3</u>, building bond fund <u>1</u>, sinking fund <u>0</u>, Insurance Recovery Fund <u>1</u>. Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 7. Vote to approve, not approve, or table fundraisers.
- 8. Discuss and possible board action to approve, not approve, or table the 23-24 student transfers.
- 9. Discuss and possible board action to approve, not approve, or table the OKTLE teachers evaluation contract for the 23-24 school year.
- 10. Discuss and possible board action to approve, not approve, or table the child nutrition loan agreement for the 2023-2024 school year.
- 11. Approve Resignations.
- 12. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 13. Superintendent's report.
- 14. Adjourn

This agenda was posted at 2:00 PM on July 6, 2023 at the East Gate.