

Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

February 2, 2023 at 7:30 p.m.

1. Call meeting to order
2. Record members present
3. Consent items presented for discussion and to approve or not approve:
 - Minutes of the January Board Meeting
 - General Fund Purchase Orders and Payroll 70060 Warrants PO's 139 and Warrants 765-888
 - Building Fund Purchase Orders and Warrants PO's and Warrants 155-157
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 167-168
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action on the FY22 audit as presented by David Clanin, CPA.
5. Discussion and possible action on Contract of Audit of 2022-2023 SY Financials provided by David Clanin, CPA, PLLC.
6. Discussion and possible action to approve the 2023-2024 School Year Calendar.
7. Discussion and possible action to approve the 7-12 annual dropout report.
8. Discussion and possible action to review and accept the following policies, BEA; BED-R; BJ; CKCA; CWB; CWC; EJJ; EKBA; EK-R1; FFAF.
9. Superintendent Report
10. New Business
11. Adjournment

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



Lynelle Pilkinton, Minute Clerk