## Cleora Board of Education

## Agenda

Regular Board Meeting Place: School Library

451358 East 295 Road, Afton, Ok 74331

March 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 February Board Meeting Minutes
  - General Fund Purchase Orders and Warrants PO's 139-144 and Warrants 971-1000
  - Building Fund Purchase Orders and Warrants PO's 0 and Warrants 194-198
  - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 191-193
  - Change Orders
  - Activity Fund Report
  - Treasurer's Report
- 4. Discussion and possible action on the 8<sup>th</sup> grade trip to Silver Dollar City.
- 5. Discussion and possible action to accept the agreement to renew the OKTLE Employee Evaluation System for the 2023-24 SY.
- 6. Discussion and possible action to approve the 2023-2024 School Year Calendar.
- 7. Discussion and possible action to approve the revised 2022-2023 school calendar to adjust for inclement weather make-up days.
- 8. Discussion and possible action to review and/or revise the class size capacity within the transfer policy.
- 9. Discussion and possible action on Contract Agreement of Yearly Budget Preparation and Compilation Preparer with Bill Turner, CPA for the 2023-2024 School Year.
- 10. Superintendent Report
- 11. Adjournment

This agenda was posted 24 hours prior to meeting, on the entrance door of Cleora School

Lynelle Pilkinton, Minute Clerk

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