

Cleora Board of Education

Agenda

Regular Board Meeting

Place: School Library

451358 East 295 Road, Afton, Ok 74331

April 6, 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 March Board Meeting
 - Minutes of the March Special Board Meeting
 - General Fund Purchase Orders and Warrants PO's 145-148 and Warrants 1014-1121
 - Building Fund Purchase Orders and Warrants PO's and Warrants 199-222
 - Child Nutrition Fund Purchase Orders and Warrants PO's 0 and Warrants 216-218
 - Sinking Fund Purchase Orders and Warrants PO's and Warrant 2
 - Change Orders
 - Activity Fund Report
 - Treasurer's Report
4. Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 application(s) for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.
5. Discussion and possible action to contract with NEO Orthopedics & Rehabilitation for OT/PT service for the 2023-2024 school year.
6. Discussion and possible action to approve one-time incentive bonus.
7. Discussion and possible action to approve Service Agreement with ADPC for Financial Program.
8. Discussion and possible action on the insurance renewal packet for the upcoming plan year 2023-2024.
9. Superintendent's Report
10. New Business
11. Adjournment

This agenda was posted 24 hours before the board meeting, on the entrance door of Cleora School.



Lynelle Pilkinton, Minute Clerk