

Regular Board Meeting Agenda
Afton Board of Education
Tuesday, February 13, 2024, at 6:00 pm
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
 - A. Roll Call of Members
 - B. Recognition of Visitors
2. Pledge of Allegiance, Salute to the Oklahoma State Flag and Prayer.
3. Public Participation
4. Possible consideration and vote to consent agenda:
All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items A-E.
 - A. Approve minutes of the January 11, 2024, special board meeting.
 - B. Approve general fund encumbrance numbers 203 through 237.
 - C. Approve building fund encumbrance numbers 47 and 48.
 - D. Approve child nutrition fund encumbrance numbers 25 through 28.
 - E. Approve the January activity fund report.
5. Administrative Reports:
6. Board Reports:
7. Discuss, consider and vote to approve or not approve the audit report for the 2022-23 school year as prepared by David Clanin, School Auditor.
8. Discuss, consider and vote to waive or not waive the rental fee for the Afton Alumni Banquet on May 25, 2024.
9. Discuss, consider and vote to approve or not approve Special Education policies.
10. New Business
11. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on February 12, 2024, at 8:05 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer
Board Secretary