



SCHOOL BOARD AGENDA
Special MEETING NOTICE

Time: 3:30 p.m.,

Date: Monday, August 21, 2023

Location:

10B Boulevard,
Administrative Building
Carlton Landing, Oklahoma

- I. Call to order and roll call of members.
- II. Comments from the public.
- III. New Business
- IV. Consent Agenda - Discussion and possible action to approve the following:
 - A. Previous meeting minutes
 - B. Monthly financial report
 - C. PO #s
- V. Head Of School Report
- VI. Action Items:
 - A. Discussion and possible action regarding procedure for OSF funds.
 - B. Discussion and possible action regarding procedure for teacher requests for money / PD.
 - C. Discussion and possible action regarding COVID employee retention refund.
- VII. Informational Items:
 - A. Lunch Menu Items
 - B. OSSBA Conference
 - C. Safety Concerns
 - D. XC meet at CL.
 - E. PE Storage
 - F. Committee Reports
 - G. Enrollment Update
- VIII. Motion and vote to convene into Executive Session for discussion pursuant to 25 O.S. Section 307(B)(1):

No items for this meeting.
- IX. Motion and vote to convene into Public Session.
- X. Adjourn

I certify that the foregoing Notice and Agenda was posted in prominent view at 10A Boulevard, Carlton Landing, Oklahoma, OK by 3:30 p.m. on the 26th day of July, 2023.

Amanda Tucker
Head of School

Date