

**Regular Board Meeting
Paoli Board of Education
Monday, May 2nd, 2022
Office of the Superintendent
410 West Stewart
Paoli, Oklahoma 73074
Time: 6:00pm**

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

- I. Call meeting to order and record members present and absent.
- II. Discussion, recommendation and vote on the approval or non-approval of the regular board meeting April 4th, 2022. If approved, the board president and the board minutes clerk will sign the minutes.
- III. Legal and Financial reports.
 1. Discussion, recommendation and vote on the approval of encumbrances and warrants in the general, building, child nutrition, and bond funds and flex funds. If approved, board members will sign the warrant registers.
 2. Discuss bank reconcile statement for April 2022, if available.
 3. Discussion, recommendation and vote on the approval of the April 2022 Activity Sub Account Report.
- IV. Discussion, recommendation and vote on the approval or non-approval of the 2022-2023 Paoli Schools Application for Temporary Appropriations.
- V. Discussion, recommendation and vote on the approval or non-approval of David Morris Paoli Superintendent to be the authorized representative of Paoli Public Schools Child Nutrition Program. Providing him the ability to sign and make decisions concerning all Child Nutrition matters.
- VI. Discussion, recommendation and vote on the approval or non-approval of the adoption of the Section 125 Flexible Benefit Plan for the 2022-2023 school term.
- VII. New Business.
- VIII. Principal's report.
- IX. Superintendent's report.
- X. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, April 29th, 2022
at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.