


**PIONEER BOARD OF EDUCATION  
REGULAR MEETING  
SEPTEMBER 5, 2024  
6:00 P.M. CONFERENCE ROOM  
PIONEER SCHOOL  
3686 STATE HWY 92  
CHICKASHA, OK 73018  
1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92  
Pioneer Board of Education may discuss, vote to disapprove, vote to  
table, or decide not to vote on any item on the agenda.**

**AGENDA**

- 1. Call meeting to order and roll call of members.**
- 2. Read and approve minutes of the Regular Board meeting on August 8, 2024.**
- 3. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 4. Discussion and vote to approve School District Estimate of Needs and Financial Statement for fiscal year 2024-2025.**
- 5. Discussion and vote to approve the Participation Agreement Among Oklahoma State Department of Education and Public Consulting Group LLC for the School-Based Health Services Program**
- 6. Discussion and vote to approve the 2023-2024 dropout report.**
- 7. Discussion and vote to approve the following policies:**  
  
CKAH; CKAH-P; FFACC; EKBA; EIA-R4; EMDB
- 8. Proposed executive session pursuant to 25 OS 307(B)(1)**  
A. Hire a support employee for the child nutrition program
- 9. Vote to convene into executive session**
- 10. Vote to acknowledge the board's return into open session**
- 11. Discussion and vote to hire a support employee for the child nutrition program.**
- 12. Discussion and vote to approve resignations presented**
- 13. Administrative Report.**
- 14. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**
- 15. Adjournment.**

**This agenda was posted September 4, 2024 at 3:00 p.m. on the main door of Pioneer School.**

  
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**Brian Keith, Superintendent**