

Agenda
Central Board of Education
Regular Meeting

Date: November 6, 2019

Time: 6:00pm

Place: Central High School Administration Office Building

Room: Superintendent's Office

Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on board minutes for the month of October.
3	Public Hearing Note: Individuals not on agenda wishing to discuss business matters with the board are limited to five minutes speaking time per person. Individuals speaking for a group or organization are limited to ten minutes.
4	Discussion with Board of Education on Fall Festival income/expense report.
5	Discussion and possible action on Senior Class trip on May 8-9, 2020 to Branson, MO.
6	Discussion and possible action to approve Jeff Lawrence as substitute teacher for the 2019-2020 school year.
7	Report by Superintendent and discussion of Dropout and College Remediation rates
8	Presentation on Board Member Points.
9	Discussion and possible action to accept bids for E-Rate category 1 and Category 2 services.
10	Discussion and possible action on resignations.
11	Discussion and possible action to approve Dart Drummonds as adjunct instructor for Anatomy and Physiology for the 2019-2020 school year.
12	Proposed executive session for the purpose of conducting evaluation for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
13	Vote to convene/not convene in executive session.
14	Acknowledge/not acknowledge the boards return to open session.
15	Executive Session Minute Compliance Announcement.
16	Discussion and possible action to acknowledge the monthly Student Activity Report.
17	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
18	Discussion and possible action to approve General Fund Warrants #405 - #562,
19	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting. 25 O.S. 2011, §311.) (A)(9)</i>)
20	Superintendent's Report
21	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the November 5, 2019 at 4:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

Laurie M Dodd, Secretary