

Agenda  
Central Board of Education  
Regular Meeting

Date: October 2, 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 regular and special board minutes for the month of September.
3	<b>Public Hearing</b> 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 auditor from Sanders, Bledsoe, and Hewett of Exit Audit for school year 2018-2019 and possible action to acknowledge Exit Audit for school year 2018-2019.
5	Discussion and possible action on adoption of the 2019-2020 financial budget.
6	Discussion and possible action on District Gifted and Talented Plan for 2019-2020.
7	Discussion and possible action on a Board Resolution to call for the Annual Board Election. The election will be for Board seat #5 for a 5- year term. Resolution requirements out lined in Title 26 O.S. Section 13 A-109.
8	Discussion and possible action on substitute for school year 2019-2020.
9	Discussion and possible action on fund raiser request.
10	Discussion and possible action to acknowledge the monthly Student Activity Report.
11	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
12	Discussion and possible action on General Fund Warrants #241- #404 and Building Fund Warrant #3.
13	<i>New Business (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>
14	Superintendent's Report
15	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on October 1, 2019 at 4:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

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Laurie M Dodd, Secretary