

Agenda
Central Board of Education
Regular Meeting

Date: January 8, 2020

Time: 6:00pm

Place: Central High School Administration Office Building

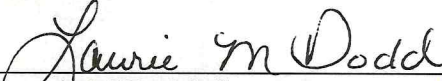
Room: Superintendent's Office

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 December.
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	Recognition in appreciation of the Central Board of Education.
5	Discussion and possible action on school calendar for school year 2020-2021.
6	Discussion and possible action on new policies FFACDA and CHCB.
7	Discussion and possible action on revised policies CHC, CHD, CHD-R, EHBC, EHBH, EIA-R4, EKBA, EMG, FFG.
8	Discussion and possible action on Handbook for Credit Cart/Purchasing Card usage.
9	Discussion and possible action on resignations.
10	School report Card Updates.
11	Discussion and action on contract with Precision Testing Laboratories.
12	Discussion and possible action on Sparks Services (VOIP).
13	Proposed executive session to discuss employment of a English Teacher. 25 O.S. § 307 (B)(1).
14	Vote to convene/not convene in executive session.
15	Acknowledge/not acknowledge the boards return to open session.
16	Executive Session Minute Compliance Announcement.
17	Discussion and possible action to employ/not employ a English Teacher on a temporary certified contract for the remainder of the 2019-2020 school year.
18	Discussion and possible action to approve Courtney Blackburn as substitute for school year 2019-2020.
19	Discussion and possible action on payroll accrual for new certified personnel for school year 2019-2020.
20	Discussion and possible action to acknowledge the monthly Student Activity Report.
21	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
22	Discussion and possible action on General Fund Warrants #754 - # 898 and Building Fund Warrants #6 & #7.
23	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting.</i> 25 O.S. 2011, §311.) (A)(9).
24	Superintendent's Report
25	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the January 7, 2020 at 4:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.


Laurie M Dodd, Secretary

