

Agenda
Central Board of Education
Regular Meeting

Date: February 5, 2020

Time: 6:00pm

Place: Central High School Administration Office Building,

Room: Superintendent's Office

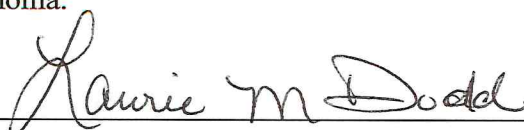
Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular and special board minutes for the month of January.
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 and possible action on resignation of Brandy Foreman.
5	Proposed executive session to discuss the proposed termination of Jackie Ross as allowed by OKLA. STAT. tit. 25 Section 307 (B)(1) & (7), and to review evaluation and discuss the employment status of John Speir, High School Principal and Beverly Cawhorn, Elementary Principal. 25 O.S. § 307(B)(1).
6	Vote to convene/not convene in executive session.
7	Acknowledge the board's return to open session.
8	Executive Session Minute Compliance Announcement.
9	Discussion and vote to terminate or not terminate Jackie Ross from her employment with the Central School District and recitation of findings of fact upon which decision is based.
10	Discussion and possible action to rehire John Speir as High School Principal for school year 2020-2021.
11	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year 2020-2021.
12	Discussion and possible action to accept Audit bid for school year 2020-2021 and to approve contract and engagement letter.
13	Discussion and possible action to approve Sarah Lageveen as adjunct instructor for Anatomy and Physiology for school year 2020-2021.
14	Discussion and possible action on contract with Employee Evaluation Systems Inc., for the use of the OKTLE System for school year 2020-2021.
15	Discussion and possible action on payroll accrual for new certified personnel for school year 2019-2020
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 on General Fund Warrants #899- #1058 and Building Fund Warrant #8.
19	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)
20	Superintendent's Report
21	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on February 4, 2020 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Secretary