Agenda Central Board of Education Regular Meeting

Date: March 4, 2020

<u>Time:</u> 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 February.
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	Presentation of Board Members Points.
5	Discussion and possible action on revised 2019-2020 school calendar.
6	Discussion and possible action on contract with Municipal Accounting Systems, Inc. for cafeteria, student information, student grade book, and payroll accounting program for school year 2020-2021.
7	Notification to the Board of transfer of position for Support Employee, Brooke Thompson, from Para-Professional to High School Secretary, and discussion and possible action on Payroll Accrual for pay increase due to position change.
8	Discussion and possible action to acknowledge the monthly Student Activity Report.
9	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
10	Discussion and possible action on General Fund Warrants #1059 - #1218.
11	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)
12	Superintendent's Report
13	Vote to adjourn.

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