## Agenda Central Board of Education Regular Meeting

<u>Date:</u> April 8, 2020

<u>Time:</u> 6:00 pm

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 March and the special minutes for April 1, 2020.
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	Public hearing for Title VI, Indian Education, to provide parents of Indian students and the community the opportunity to understand and offer recommendations on the formula grant program.
5	Discussion and possible action to accept resignations.
6	Discussion and possible action on contract with Manning Pest Control.
7	Discussion and possible action on Math and Science courses with ICTC in Sallisaw and Muskogee for school year 2020-2021.
8	Discussion and possible action on Resolution to Grant Emergency Powers to the Superintendent.
9	Discussion about Graduation and Distance Learning Plans.
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 #1219 - #1368.
13	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)
14	Superintendent's Report
15	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on April 7, 2020 at 1:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

Laurie M Dodd, Secretary