

Agenda
Central Board of Education
Regular Meeting

Date: May 6, 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 April.
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 to accept resignations.
5	Proposed executive session to discuss rehiring of certified personnel listed on Attachment A and Attachment B, and rehiring of support personnel listed on Attachment C for 2020-2021 school year. 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 possible action to rehire certified personnel listed on Attachment A for the 2020-2021 school year.
10	Discussion and possible action to rehire certified personnel listed on Attachment B, on a one year temporary certified contract for 2020-2021 school year.
11	Discussion and possible action to rehire support personnel listed on Attachment C for the 2020-2021 school year.
12	Discussion and possible action to approve temporary appropriations for the 2020-2021 school year.
13	Discussion and possible action to approve the school calendar by using the school hours policy (EBA) for 2020-2021 school year.
14	Discussion and possible action on contract with Stewart and Higgins Tech for a technology director, one day per week for the 2020-2021 school year.
15	Discussion and possible action join the OSSBA and to subscribe to the Policy Maintenance Service for the 2020-2021 school year.
16	Discussion and possible action on contract with Precision Drug Screening for 2020-2021 school year.
17	Discussion and possible action on new policy BE-R2.
18	Discussion and possible action on revised policies CFB, BBH-R1, DEER.
19	Discussion and possible action on expenditures from the Class of 2020 sub account.
20	Discussion and possible action on contract with Megaphone Pro Solutions for virtual graduation.
21	Discussion and possible action to acknowledge the monthly Student Activity Report.
22	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
23	Discussion and possible action on General Fund Warrants #1369 - #1486.
24	New Business (<i>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>)
25	Superintendent's Report
26	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the May 5, 2020 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Secretary