

Agenda
Central Board of Education
Regular Meeting

Date: July 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	Administer Loyalty Oath and Oath of Office to Roger Crawford.
3	Discussion and possible action to reorganize the Board of Education.
4	Discussion and possible action on board minutes for the month of June.
5	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.
6	Public Hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
7	Discussion and possible action on Indian Policies and Procedures for the Impact Aid Program for school year 2020-2021.
8	Discussion and possible action on resignations.
9	Discussion and review of plans for re-entering school in August 2020.
10	Discussion and possible action on teacher salary schedule for school year 2020-2021.
11	Discussion and possible action on Extra Duty Pay Schedule for school year 2020-2021.
12	Discussion and possible action on 12 month employee payroll accrual for school year 2020-2021.
13	Discussion and possible action to set up an account in the Student Activity Fund for the Class of 2026.
14	Discussion and possible action to transfer money left in the Class of 2020 account to the Miscellaneous Account.
15	Discussion and possible action to approve a deregulation/statutory waiver for librarian/media specialist for the 2020-2021 school year
16	Discussion and possible action to raise lunch/breakfast prices .10¢ for students/adults for the 2020-2021 school year.
17	Discussion and possible action on revised policies, DABB, EHDF, FB, FDC-R1, GK, and new policies ECA, FB-E1, FB-E2, FB-E3, FDC-P, FMAAA.
18	Discussion and possible action on Chromebook Policy.
19	Presentation on School Board Members points.
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 #1733-#1797 and Building Fund Warrant #9.
23	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.</i>) (A)(9)
24	Superintendent's Report
25	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the July 7, 2020 at 2:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Secretary