

Agenda  
Central Board of Education  
Regular Meeting

Date: August 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 July.
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 employment of a school nurse for school year 2020-2021. 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 employ a school nurse on a one- year temporary contract for school year 2020-2021.
10	Discussion and possible action on propane bids for school year 2020-2021.
11	Discussion and possible action on child nutrition procurement plan and protest procedures for school year 2020-2021.
12	Discussion and possible action on the ACT test as our locally-selected, nationally recognized assessment for the College-and-Career-Readiness Assessment (CCRA).
13	Discussion and possible action on Professional Development Annual Update for school year 2020-21.
14	Discussion and possible action on revised policy EHDF.
15	Discussion and possible action on revised school calendar for school year 2020-2021.
16	Discussion and possible action on the Junior Achievement Biztown Program for the 6 <sup>th</sup> grade.
17	Discussion and possible action on contract for a Psychometrist for school year 2020-2021.
18	Discussion and possible action on payroll accrual for certified and support personnel for school year 2020-2021.
19	Discussion and possible action on contract with Cintas for school year 2020-2021.
20	Discussion and possible action on Edgenuity for school year 2020-2021.
21	Discussion and possible action to acknowledge the monthly Student Activity Report.
22	Discussion and possible action to acknowledge the monthly Independent Treasurers Report.
23	Discussion and possible action on General Fund Warrants #1- #72 and Building Fund Warrants #1 & #2.
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 August 4, 2020 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

  
Laurie M Dodd, Secretary

