

Agenda
Central Board of Education
Regular Meeting

Date: November 4, 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 October.
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 with auditor from Sanders, Bledsoe, and Hewett of Exit Audit for school year 2019-2020 and possible action to acknowledge Exit Audit for school year 2019-2020.
5	Discussion and possible action to approve substitute list for school year 2020-2021.
6	Presentation on Board Member Points.
7	Discussion and possible action to accept bids for E-Rate Category 1.
8	Discussion and possible action to approve Leah Agent as adjunct instructor for HCC (Anatomy and Physiology) for the 2020-2021 school year.
9	Discussion and possible action on resignations.
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 to approve General Fund Warrants #386 - #540.
13	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>)
14	Superintendent's Report
15	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the November 3, 2020 at 4:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Secretary