Agenda Central Board of Education Regular Meeting

Date: December 9, 2020

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

Place: Central High School Administration Office Building

Room: Superintendent's Office

<u>Address:</u> 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 to approve regular board minutes for the month of October and November and special board minutes for the month of November.
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 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
5	Proposed executive session for the purpose of conducting evaluation for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
6	Vote to convene/not convene in executive session.
7	Acknowledge/not acknowledge the boards return to open session.
8	Executive Session Minute Compliance Announcement.
9	Discussion and possible action on resignations.
10	Discussion and possible action on date, time and place of all regular board meetings for the year 2021.
11	Discussion and possible action on 21st Century Contracts for school year 2020-2021.
12	Discussion and possible action on revised Re-Entry Plan for 2020-2021.
13	Discussion and possible action to acknowledge the monthly Student Activity Report.
14	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
15	Discussion and possible action on General Fund Warrants #541- #683 and Building Fund Warrants #4 & #5.
16	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)
17	Superintendent's Report
18	Vote to adjourn.