## Agenda Central Board of Education Regular Meeting

Date: January 6, 2021

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

Place: Central High School Administration Office/HS Building

Room: Gym

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 November and December.
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 on contract with 5b barservices for clearinghouse services.
5	Discussion and possible action on school calendar for school year 2021-2022.
6	Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022. This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
7	Discussion and possible action on substitute for the 2020-2021 school year.
28	Discussion and possible action to acknowledge the monthly Student Activity Report.
9	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
10	Discussion and possible action on General Fund Warrants #684 - #820 and Building Fund Warrants #6 & #7.
11	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).
12	Superintendent's Report
13	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the January 5, 2021 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

Laurie M Dodd, Secretary