

Agenda
Central Board of Education
Regular Meeting

Date: December 4, 2019

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 to approve regular 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	Discussion and possible action on resignations.
6	Discussion and possible action on date, time and place of all regular board meetings for the year 2020.
7	Discussion and possible action on extra duty stipend.
8	Discussion and possible action on contract with Herff Jones.
9	Discussion and possible action to rescind/not rescind employment of a Secondary Science Teacher.
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 on General Fund Warrants #563 - #753 and Building Fund Warrant #4 & #5.
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 December 3, 2019 at 4:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Secretary