## Agenda Central Board of Education Regular Meeting

Date: March 3, 2021

Place: Central High School Administration Office/HS Building

Address: 108089 S 4670 Road, Sallisaw, OK 74955

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

Room: Gym

County: Sequoyah

2	Call meeting to order, roll call members and establishment of quorum.  Discussion and possible action on board minutes for the month of February.
2	Discussion and nossible action on hoard minutes for the month of Echanicas
	Discussion and possible action on board minutes for the month of rebruary.
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 Municipal Accounting Systems, Inc. for cafeteria, student information, student grade book, and payroll accounting program for school year 2021-2022.
5	Discussion and possible action to accept Audit bid for school year 2021-2022 and to approve contract and engagement letter.
6	Discussion and action on contract with Ruth Kelly Studio for school year 2021-2022.
7	Discussion and possible action on substitutes for school year 2020-2021.
8	Discussion and possible action on revised policy BE-R2.
9	Discussion and possible action to approve a deregulation/statutory waiver for librarian/media specialist for the Spring 2021 semester.
10	Discussion and possible action on request for Use of School Facility.
11	Discussion and possible action to acknowledge the monthly Student Activity Report.
12	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
13	Discussion and possible action on General Fund Warrants #966 - #1100 and Building Fund warrant #9.
14	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)
15	Superintendent's Report
16	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on the March 2, 2021 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

Laurie M Dodd, Secretary