

Agenda
Central Board of Education
Regular Meeting

Date: April 7, 2021

Place: Central High School Administration Office/HS Building

Address: 108089 S 4670 Road, Sallisaw OK 74955

Time: 6:00 pm

Room: Gym

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 March.
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 for Title VI, Indian Education, to provide parents of Indian students and the community the opportunity to understand and offer recommendations on the formula grant program.
5	Discussion and possible action to accept resignations.
6	Discussion and possible action on contract with Manning Pest Control.
7	Discussion and possible action on Math and Science courses with ICTC in Sallisaw and Muskogee for the 2021-2022 school year.
8	Discussion and possible action to approve Leah Agent as adjunct instructor for HCC (Anatomy and Physiology) delivered at ICTC during the 2021-2022 school year.
9	Presentation of Board Member Points.
10	Discussion and possible action to approve temporary appropriations for the 2021-2022 school year.
11	Discussion and possible action on Senior Class trip on May 15, 2021 to Branson, MO.
12	Discussion and possible action on contract with Brushy Public Schools for a technology director, one day per week for the 2021-2022 school year.
13	Discussion and possible action to approve the school calendar by using the school hours policy (EBA) for the 2021-2022 school year.
14	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining or resignations of any individual salaried public officer or employee and return to open session.
15	Vote to convene/not convene in executive session.
16	Acknowledge the board's return to open session.
17	Executive Session Minute Compliance Announcement.
18	Discussion and possible action on hiring a Secondary Science Teacher on a one year temporary certified contract for the 2021-2022 school year.
19	Discussion and possible action on contract with Flood Janitorial for floor refinishing for the 2021-2022 school year.
20	Discussion and possible action on surplus property.
21	Discussion and possible action to acknowledge the monthly Student Activity Report.
22	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
23	Discussion and possible action on General Fund Warrants #1101 - #1251 and Building Fund Warrant #10.
24	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting.</i> 25 O.S. 2011, §311.) (A)(9)
25	Superintendent's Report
26	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on April 6, 2021 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Secretary