

Agenda
Central Board of Education
Special Meeting

Date: May 26, 2021

Time: 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 resignations
3	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 of a School Nurse and a Health/PE/Coach and return to open session.
4	Vote to convene/not convene in executive session.
5	Acknowledge the board's return to open session
6	Executive Session Minutes Compliance Announcement.
7	Discussion and possible action to employ a School Nurse on a one year temporary certified contract for the 2021-2022 school year.
8	Discussion and possible action to employ a Health/PE/Coach on a one year temporary certified contract for the 2021-2022 school year.
9	Discussion and possible action on the following Activity Fund sub accounts: 1) Approve expenditure of \$980.21 from Indian Club account to the Cafeteria account and close Indian Club account. 2) Transfer the remaining balance in the Class of 2021 account to the Cafeteria account.
10	Discussion and possible action on a one-time \$500.00 stipend for all certified/non certified staff for school year 2020-2021.
11	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on May 25, 2021 at 1:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.





Laurie M Dodd, Secretary