

Agenda
Central Board of Education
Regular Meeting

Date: July 7, 2021
Place: Central High School Administration Office/HS Building
Address: 108089 S 4670 Road, Sallisaw OK 74955

Time: 6:00pm
Room: Gym
County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on regular and special board minutes for the month of June.
3	Public Hearing Note: Individuals not on agenda wishing to address 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 Indian Policies and Procedures for the Impact Aid Program for the 2021-2022 school year.
6	Discussion and possible action on resignations.
7	Discussion and possible action on new policies: DBH, EIEDF, EJB, FDAAA, FFFD and revised policies: BDFD, CI, and DOAC.
8	Discussion and possible action on 12 month employee payroll accrual for the 2021-2022 school year.
9	Discussion and possible action to set up an account in the Student Activity Fund for the Class of 2027.
10	Discussion and possible action to approve a deregulation/statutory waiver for librarian/media specialist for the 2021-2022 school year
11	Presentation on School Board Members points.
12	Discussion and possible action on contract with Edgenuity for the 2021-2022 school year.
13	Discussion and possible action to approve Extra Duty Pay for Edgenuity for the 2021-2022 school year.
14	Discussion and possible action on the ACT test as our locally-selected, nationally recognized assessment for the College-and-Career-Readiness Assessment (CCRA).
15	Discussion on the American Recovery Plan.
16	Discussion and vote to accept best bid or reject all bids for food service management company for 2021-2022 school year.
17	Discussion and possible action on Student Handbook for the 2021-2022 school year.
18	Proposed executive session to discuss contract for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
19	Vote to convene/not convene in executive session.
20	Vote to acknowledge/not acknowledge the boards return to open session.
21	Executive Session Minute Compliance Announcement.
22	Discussion and possible action on contract for Larry Henson, Superintendent.
23	Discussion and possible action to acknowledge the monthly Student Activity Report.
24	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
25	Discussion and possible action on General Fund Warrants #1805 #1895 and Building Fund Warrant #11 - #13.
26	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>)
27	Superintendent's Report
28	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on July 6, 2021 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Secretary