

Agenda
Central Board of Education
Regular Meeting

Date: August 4, 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 regular and special board minutes for the month of July.
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	Discussion and possible action to accept resignations.
5	Discussion and possible action on propane bids for the 2021-2022 school year.
6	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 an Elementary Teacher and a Paraprofessional and return to open session.
7	Vote to convene/not convene in executive session.
8	Acknowledger the Board's return to open session.
9	Executive Minute Compliance Statement.
10	Discussion and possible action to employ an Elementary Teacher on a one year temporary certified contract for the 2021-2022 school year.
11	Discussion and possible action to employ a Paraprofessional on a one year temporary support contract for the 2021-2022 school year.
12	Discussion and possible action on child nutrition procurement plan and protest procedures for the 2021-2022 school year.
13	Discussion and possible action on Professional Development Annual Update for the 2021-2022 school year.
14	Discussion and possible action on contract with Career Tech for the 2021-2022 school year.
15	Discussion and possible action to acknowledge the Elementary and High School were both accredited with no deficiencies for the 2021-2022 school year.
16	Discussion and possible action on contract for a Psychometrist for the 2021-2022 school year.
17	Discussion and possible action on payroll accrual for certified and support personnel for the 2021-2022 school year.
18	Discussion and possible action on new policies EGG and EGG-E.
19	Discussion and possible action on revised Student Handbook for the 2021-2022 school year.
20	Discussion and possible action on USDA Grant Resolution #1 and the Form RD 3570-3 Communities Facilities Grant Agreement.
21	Discussion and possible action on extra duty stipend for technology services.
22	Discussion and possible action to acknowledge the monthly Student Activity Report.
23	Discussion and possible action to acknowledge the monthly Independent Treasurers Report.
24	Discussion and possible action on General Fund Warrants #1896, #1- #70 and Building Fund Warrants #1-#2.
25	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>)
26	Superintendent's Report
27	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on August 3, 2021 at 3:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd

Laurie M Dodd, Secretary