

Agenda
Central Board of Education
Regular Meeting

Date: September 8, 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 August.
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 with auditor from Bledsoe, Hewett & Gullekson of Exit Audit for school year 2020-2021 and possible action to acknowledge Exit Audit for school year 2020-2021.
5	Discussion and possible action on Surplus Property on Schedule F.
6	Discussion and possible action on revised policy DEC-R3.
7	Discussion and possible action on a Board Resolution to call for the Annual Board Election. The election will be for Board seat #2 for a 5- year term. Resolution requirements outlined in Title 26 O.S. Section 13 A-109.
8	Discussion and possible action on fund raiser requests for the 2021-2022 school year.
9	Discussion and possible action on Substitute list for the 2021-2022 school year.
10	Discussion and possible action on Title I Elementary Site Plan for the 2021-22 school year.
11	Discussion and possible action on 21 st Century Contracts for the 2021-2022 school year.
12	Discussion and possible action to approve payroll accrual for new employee for the 2021-2022 school year.
13	Discussion and possible action on Teacher Induction Committee for the 2021-2022 school year.
14	Discussion and possible action on ESSR III Application for the 2021-2022 school year.
15	Discussion and possible action on Safe School Return Plan for the 2021-2022 school year.
16	Discussion and possible action to acknowledge the monthly Student Activity Report.
17	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
18	Discussion and possible action on General Fund Warrants #71- #243, Building Fund Warrant # 3 & #4.
19	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>
20	Superintendent's Report
21	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on September 7, 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