

Agenda
Central Board of Education
Regular Meeting

Date: November 3, 2021

Time: 6:00pm

Place: Central High School Media Building

Room: Library

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 board minutes for the month of October.
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 on resignations.
5	Discussion and possible action on date, time and place of all regular board meetings for the year 2022.
6	Presentation on Board Member Points.
7	Discussion and possible action on OneNet for E-Rate Category 1 internet service provider.
8	Discussion and possible action on revised payroll accrual.
9	Discussion and possible action on substitute list for the 2021-2022 school year.
10	Discussion and possible action to purchase a school bus with the USDA Grant.
11	Discussion and possible action on revised policies EIED, CHC, BBB, FMAAA and new policies FMAAA-E, FMAAA-E2 and FFACDAA.
12	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #1 - #192.
13	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
14	Discussion and possible action to approve General Fund Encumbrances #1 - #247, and Warrants #400 - #560 and Building Fund Encumbrances #1 - #8.
15	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>
16	Superintendent's Report
17	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on November 2, 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