

Agenda  
Central Board of Education  
Regular Meeting

Date: December 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 board minutes for the month of November.
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 resignations.
6	Discussion and possible action on request for use of school facilities.
7	Discussion and possible action on substitute for 2021-2022 school year.
8	Discussion and possible action on revised policy DEE-R, FE and new policies FEF and FEH,
9	Discussion and possible action on 21 <sup>st</sup> Century Contract for the 2021-2022 school year.
10	Proposed executive session for the purpose of conducting evaluation and discussion of contract for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
11	Vote to convene/not convene in executive session.
12	Acknowledge/not acknowledge the boards return to open session.
13	Executive Session Minute Compliance Announcement.
14	Discussion and possible action on contract for Larry Henson, Superintendent for a one year, two year or three year term.
15	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #193 - #252.
16	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
17	Discussion and possible action to approve General Fund Encumbrances #248 - #296, and Warrant #561 - #729 and Building Fund Encumbrances #9.
18	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>
19	Superintendent's Report
20	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on December 7, 2021 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



  
Laurie M Dodd, Secretary