

Agenda
Central Board of Education
Regular Meeting

Date: January 5, 2022

Time: 6:00pm

Place: Central High School Administration Office/HS Building

Room: Gym

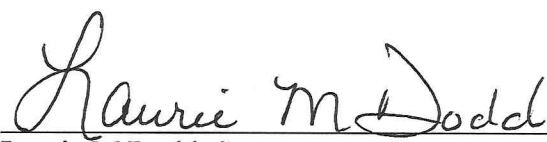
Address: 108089 S 4670 Road, Sallisaw, OK 74955

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 December.
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	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 a Paraprofessional and return to open session.
5	Vote to convene/not convene in executive session.
6	Acknowledge the Board's return to open session.
7	Executive Minute Compliance Statement.
8	Discussion and possible action to employ a Paraprofessional on a one-year temporary support contract for the 2021-2022 school year.
9	Discussion and possible action on school calendar for school year 2022-2023.
10	Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.
11	Discussion on Capital Improvements.
12	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #253 - #291.
13	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
14	Discussion and possible action to approve General Fund Encumbrances #297 - #335 and Building Fund Encumbrances # 10 - #12 and change orders for General Fund in the amount of \$21,572.88 and Building Fund in the amount of \$1,500.00
15	Discussion and possible action to approve General Fund Warrant #730 - #876 and Building Fund Warrant #7.
16	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>)
17	Superintendent's Report
18	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on January 4, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Secretary