

Agenda  
Central Board of Education  
Regular Meeting

Date: April 6, 2022  
Time: 6:00

Place: Central High School Administration Office/HS Building  
Address: 108089 S 4670 Road, Sallisaw OK 74955

Room: Gym  
County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on board regular minutes for the month of March and special board minutes for the month of January.
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 for Title VI, Indian Education, to provide parents of Indian students and the community the opportunity to understand and offer recommendations on the formula grant program.
5	Discussion and possible action to accept resignations.
6	Discussion and possible action on contract with the Sequoyah County Sheriff's Office for the 2022-2023 school year.
7	Presentation of Board Member Points.
8	Discussion and possible action to approve temporary appropriations for the 2022-2023 school year.
9	Discussion and possible action to change date of Senior Trip from May 14 to May 13, 2022, to Branson, MO.
10	Discussion and possible action to revise school calendar for the 2021-2022 school year.
11	Discussion and possible action to approve the school calendar by using the school hours policy (EBA) for the 2022-2023 school year.
12	Discussion and possible action on revised policies EGG, FB. and new policy EMC
13	Discussion and possible action to amend how funds are spent of the Student Activity Fund sub accounts.
14	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #368 - # 428.
15	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
16	Discussion and possible action to approve General Fund Encumbrances #419 - #469 and Building Fund Encumbrances #16 - #17 and change orders for General Fund in the amount of \$22,351.51.
17	Discussion and possible action to approve General Fund Warrants #1180 - #1350 and Building Fund Warrants # 12- #13.
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 April 5, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Secretary