

Agenda
Central Board of Education
Regular Meeting

Date: May 4, 2022 Place: Central High School Administration Office/ HS Building Room: Gym
Time:6:00 Address: 108089 S 4670 Road, Sallisaw, OK 74955 County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Administer Loyalty Oath and Oath of Office to Damon Tucker.
3	Discussion and possible action to reorganize the Board of Education.
4	Discussion and possible action on regular board minutes for the month of April and Special Board Minutes for the month of January.
5	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.
6	Discussion and possible action to accept resignations.
7	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, hiring, appointment, promotion, demotion, disciplining or resignations of certified personnel listed on Attachment A and Attachment B, and support personnel listed on Attachment C for the 2022-2023 school year and return to open session.
8	Vote to convene/not convene in executive session
9	Acknowledge the Board's return to open session.
10	Executive Session Minute Compliance Announcement.
11	Discussion and possible action to rehire certified personnel listed on Attachment A for the 2022-2023 school year.
12	Discussion and possible action to rehire certified personnel listed on Attachment B, on a one year temporary certified contract for 2022-2023 school year.
13	Discussion and possible action to rehire support personnel listed on Attachment C for the 2022- 2023 school year.
14	Discussion and possible action on contract with Brushy Public School for a technology director, one day per week for the 2022-2023 school year.
15	Discussion and possible action join the OSSBA and to subscribe to the Policy Maintenance Service and Employment Services for the 2022-2023 school year.
16	Discussion and possible action on contract with Precision Drug Screening for the 2022-2023 school year.
17	Discussion and possible action on request for Use of Facility.
18	Discussion and possible action on Extra Duty Contract for the 2021-2022 school year.
19	Discussion and possible action on contract for 21 st Century employees for the 2021-2022 school year.
20	Presentation of Drop Out Report.
21	Discussion and possible action on new policies DE-R1, EMC and revised policies DE,
22	Discussion and possible action on surplus property Schedule F
23	Discussion and possible action on OPAA Food Service renewal for the 2022-2023 school year.
24	Discussion and possible action on Surplus Property Bids.
25	Discussion on Capital Improvements
26	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #429 - #501.
27	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
28	Discussion and possible action to approve General Fund Encumbrances #470 - #521 and Building Fund Encumbrances #21 and change orders for General Fund in the amount of \$22,451.06 and change orders for the Building Fund in the amount of \$429.64.
29	Discussion and possible action to approve General Fund Warrants #1351 - # 1523 and Building Fund Warrants #14 - #15.

30	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>)
31	Superintendent's Report
32	Vote to adjourn.

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





Laurie M Dodd, Secretary