

Agenda
Central Board of Education
Regular Meeting

Date: July 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 minutes for the month of June.
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 Indian Policies and Procedures for the Impact Aid Program for the 2022-2023 school year.
6	Discussion and possible action on resignations.
7	Discussion and possible action on 21 st Century employee contracts.
8	Discussion and possible action on revised policies DE-R3 and FEF.
9	Discussion and possible action on 12 month employee payroll accrual for the 2022-2023 school year.
10	Discussion and possible action to set up an account in the Student Activity Fund for the Class of 2028.
11	Discussion and possible action on fund raiser requests.
12	Presentation on School Board Members points.
13	Discussion and possible action on the following contracts: 1) Edgenuity, 2) Kami for the 2022-2023 school year.
14	Discussion and possible action on the ACT test as our locally-selected, nationally recognized assessment for the College-and-Career-Readiness Assessment (CCRA).
15	Discussion and possible action on the Safe Return Plan.
16	Discussion and possible action on sealed bids for surplus items.
17	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 Paraprofessionals for the 2022-2023 school year and return to open session.
18	Vote to convene/not convene in executive session.
19	Vote to acknowledge/not acknowledge the boards return to open session.
20	Executive Session Minute Compliance Announcement.
21	Discussion and possible action to employee paraprofessionals on a one-year temporary support contract for the 2022-2023 school year.
22	Discussion and possible action to approve a deregulation/statutory waiver for librarian/media specialist for the 2022-2023 school year.
23	Discussion and possible action to approve a certification waiver for librarian/media specialist for the 2022-2023 school year
24	Discussion and possible action on contract with Stewart & Higgins to upgrade camera system.
25	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #545- #563.
26	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
27	Discussion and possible action to approve General Fund Encumbrances #572 - #597 and change orders for General Fund in the amount of \$45,190.54 and change orders for the Building Fund in the amount of \$317.25.
28	Discussion and possible action to approve General Fund Warrants #1823 - # 1920 and Building Fund Warrant #17.

29	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>)
30	Superintendent's Report
31	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on July 1, 2022 at 12:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.





Laurie M Dodd, Secretary