Agenda Central Board of Education Special Meeting

<u>Date:</u> July 18, 2022 <u>Time:</u> 6:00pm

Place: Central High School Administration/High School 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 resignations.
3	Discussion and possible action on revised Certified Salary Schedule for the 2022-23 school year.
4	Discussion and possible action on revised Principals Salary Schedule for the 2022-2023 school year.
5	Discussion and possible action on revised Support Salary Schedule for the 2022-2023 school year.
6	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 Secondary Math Teacher for the 2022-2023 school year and return to open session.
7	Vote to convene/not convene in executive session.
8	Acknowledge the boards return to open session.
9	Executive Session Minute Compliance Announcement
10	Discussion and possible action to employ a Secondary Math Teacher on a one-year temporary certified contract for the 2022-2023 school year.
11	Discussion and possible action to approve Amanda Ford as an adjunct instructor for 7 th Science, 8 th Science, Physical Science (2 sections) and Environmental Science for the 2022-2023 school year.
12	Discussion and possible action to approve Garret Caughman as an adjunct instructor for Geography for the 2022-2023 school year.
13	Discussion and possible action on Extra Duty Salary for E-Sports for the 2022-23 school year.
14	Discussion and possible action on Student Handbook for the 2022-23 school year.
15	Discussion and possible action on revised 12 month payroll accrual for the 2022-2023 school year.
16	Discussion and possible action on leasing a propane tank from WestChase.
17	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on July 14, 2022 at 2:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

SEAL WOHL

Laurie M. Dodd, Secretary