

Agenda
Central Board of Education
Regular Meeting

Date: August 3, 2022 Place: Central High School Administration Office/HS Building Room: Gym
Time: 6:00 Address: 108089 S 4670 Road, Sallisaw, OK 74955 County: Sequoyah

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| 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 July. |
| 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 | Discussion and possible action on propane bids for the 2022-2023 school year. |
| 5 | Discussion and possible action on revised policy EHDF, DEE-R and new policies DPD, GKF. |
| 6 | Discussion and possible action on child nutrition procurement plan and protest procedures for the 2022-2023 school year. |
| 7 | Discussion and possible action on Professional Development Annual Update for the 2022-2023 school year. |
| 8 | Discussion and possible action on contract with Career Tech for the 2022-2023 school year. |
| 9 | Discussion and possible action on contract for a Psychometrist for the 2022-2023 school year. |
| 10 | Discussion and possible action on payroll accrual for certified and support personnel for the 2022-2023 school year. |
| 11 | Discussion and possible action on contracts with Junior Achievement for the 2022-2023 school year: |
| 12 | Discussion and possible action on contract for a lay coach for the 2022-2023 school year. |
| 13 | Discussion and possible action on payroll accrual for lay coach for the 2022-2023 school year. |
| 14 | Discussion and possible action on revised contract with Sequoyah County Sheriff's Office for the 2022-2023 school year. |
| 15 | Discussion and possible action on lunch prices for the 2022-2023 school year. |
| 16 | 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 amendment to the Superintendent's contract for the 2022-2023 school year and return to open session. |
| 17 | Vote to convene/not convene in executive session. |
| 18 | Acknowledge the boards return to open session. |
| 19 | Executive Session Minute Compliance Announcement. |
| 20 | Discussion and possible action to amend the Superintendent's contract for the 2022-2023 school year. |
| 21 | Discussion and possible action to approve revised payroll accrual for the Superintendent for the 2022-2023 school year. |
| 22 | Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders # 1- #4. |
| 23 | Discussion and possible action to acknowledge the monthly Independent Treasurers Report. |
| 24 | Discussion and possible action to approve General Fund Encumbrances #1 - #72 and Building Fund Encumbrances #1- #8 and change orders for General Fund in the amount of \$602,481.51. |
| 25 | Discussion and possible action to approve General Fund Warrants #1 - #81 and Building Fund Warrants #1 - #6. |
| 26 | 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>) |
| 27 | Superintendent's Report |
| 28 | Vote to adjourn. |

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



Laurie M Dodd
Laurie M Dodd, Secretary