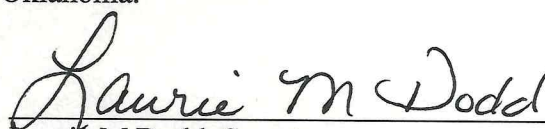


Agenda
Central Board of Education
Regular Meeting

Date: September 7, 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 board minutes for the month of August and special board minutes for July 21. |
| 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 with auditor from Bledsoe, Hewett & Gullekson of Exit Audit for school year 2021-2022 and possible action to acknowledge Exit Audit for school year 2021-2022. |
| 5 | Discussion and possible action on Estimate of Needs Publication Sheets. |
| 6 | Discussion and possible action to revised Student Transfer Policy FE and new policy FE-R1. |
| 7 | Discussion and possible action on revised policy GKF |
| 8 | Discussion and possible action on fund raiser requests for the 2022-2023 school year. |
| 9 | Discussion and possible action on Health and Wellness Policy. |
| 10 | Discussion and possible action on Substitute list for the 2022-2023 school year. |
| 11 | Discussion and possible action on Title I Elementary Site Plan for the 2022-2023 school year. |
| 12 | Discussion and possible action on 21 st Century Contracts for the 2022-2023 school year. |
| 13 | Discussion and possible action on Teacher Induction Committee for the 2022-2023 school year. |
| 14 | Discussion and possible action on ESSER II and ESSER III Application and use of funds plan for the 2022-2023 school year. |
| 15 | Discussion and possible action to set up account in the Student Activity Fund for ESports. |
| 16 | Discussion and possible action on request for Use of Facility. |
| 17 | Discussion and possible action on revised Homecoming Policy. |
| 18 | Discussion and possible action on Muskogee Lock & Key to replace keys for entire school |
| 19 | Discussion and possible action on contract with 5B Bar Enterprises. |
| 20 | Discussion and possible action on Distance Learning Plan. |
| 21 | Discussion and possible action to acknowledge the Elementary and High School were both accredited with no deficiencies for the 2022-2023 school year. |
| 22 | Discuss Capital Plan and Improvements |
| 23 | Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #5 - #60 . |
| 24 | Discussion and possible action to acknowledge the monthly Independent Treasurer's Report. |
| 25 | Discussion and possible action to approve General Fund Encumbrances #73- # 127 and Building Fund Encumbrances #9 - #11 and change orders for General Fund in the amount of \$2,772,690.04 and change order for the Building Fund in the amount of \$127.50. |
| 26 | Discussion and possible action to approve General Fund Warrants #82 - #256 and Building Fund Warrants #7 - #10. |
| 27 | 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> |
| 28 | Superintendent's Report |
| 29 | Vote to adjourn. |

This agenda posted on the front door of the Administration Office Building on September 6, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.


Laurie M Dodd, Secretary

