

Agenda  
Central Board of Education  
Regular Meeting

Date: October 5, 2022    Place: Central High School Administration Office/HS Building    Room: Gym  
Time: 6:00pm    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 regular board minutes for the month of September.
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 adoption of the 2022-2023 financial budget.
5	Discussion and possible action on District Gifted and Talented Plan for 2022-2023.
6	Report by Superintendent and discussion of Dropout and College Remediation rates.
7	Discussion and possible action on a Board Resolution to call for the Annual Board Election. The election will be for Board seat #3 for a 5- year term. Resolution requirements outlined in Title 26 O.S. Section 13 A-109.
8	Discussion and possible action to approve Internal Activity Review Committee.
9	Discussion and possible action to approve substitute for the 2022-2023 school year.
10	Discussion and possible action on 21 <sup>st</sup> Century employee contract for the 2022-2023 school year.
11	Discussion and possible action on Use of Facility request.
12	Discussion and possible action to revise policies FMA-R2, FMA-R3, DEBA and DEB.
13	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #61 - #133.
14	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
15	Discussion and possible action to approve General Fund Encumbrances #128 - #166 and Building Fund Encumbrances #12 and change orders for General Fund in the amount of \$39,790.01.
16	Discussion and possible action to approve General Fund Warrants #257 - #416 and Building Fund Warrant #11.
17	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> )
18	Superintendent's Report
19	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on October 4, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
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Laurie M Dodd, Secretary