

Agenda  
Central Board of Education  
Regular Meeting

Date: November 9, 2022

Place: Central High School Media 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 board minutes for the month of October and special board minutes for November 1, 2022.
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 resignations.
5	Discussion and possible action on date, time and place of all regular board meetings for the year 2023.
6	Presentation on Board Member Points.
7	Discussion and possible action on OneNet for E-Rate Category 1 internet service provider.
8	Discussion and possible action on substitutes for the 2022-2023 school year.
9	Discussion and possible action on 21 <sup>st</sup> Century employee contracts for the 2022-2023 school year.
10	Discussion and possible action on revised policies DABB, DPB and EIA-R1.
11	Discussion and possible action on Safe Return Plan.
12	Discussion and possible action on Use of Facility request.
13	Discussion and possible action to set up a sub account in the Activity Fund for Chess/Art Club.
14	Discussion and possible action on fund raiser request.
15	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #134 - #192.
16	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
17	Discussion and possible action to approve General Fund Encumbrances #167- #206 and Building Fund Encumbrances #13 - #16 and change orders for General Fund in the amount of \$20,135.87.
18	Discussion and possible action to approve General Fund Warrants #417- #575 and Building Fund Warrants #12- #14.
19	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> )
20	Superintendent's Report
21	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building on November 8, 2022 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



  
 Laurie M Dodd, Secretary