

Agenda
Central Board of Education
Regular Meeting

Date: December 7, 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 November.
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	Public Hearing to allow tribal officials and parents of Indian children to discuss the schools Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5	Discussion and possible action on revised policy FE-R1 Transfer Capacity Numbers.
6	Discussion and possible action on contribution/donation by Charles Randolph.
7	Discussion and possible action on bus bids.
8	Proposed executive session for the purpose of conducting evaluation for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
9	Vote to convene/not convene in executive session.
10	Acknowledge/not acknowledge the boards return to open session.
11	Executive Session Minute Compliance Announcement.
12	Discussion and possible action on resignations.
13	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #193 - #250.
14	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
15	Discussion and possible action to approve General Fund Encumbrances #207- #252 and Building Fund Encumbrance #17 and change orders for General Fund in the amount of \$18,019.17 and Building Fund in the amount of \$3,695.00.
16	Discussion and possible action to approve General Fund Warrants #576 - #743 and Building Fund Warrant #15.
17	New Business (<i>Any matter not known about or which could not have been reasonable foreseen prior to the time of posting.</i> 25 O.S. 2011, §311.) (A)(9)
18	Superintendent's Report
19	Vote to adjourn.

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




Laurie M Dodd, Secretary