

Agenda
Central Board of Education
Regular Meeting

Date: January 9, 2023

Place: Central High School Media Building

Room: HS Library

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 December.
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 school calendar for school year 2023-2024.
5	Discussion and possible action on Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.
6	Discussion and possible action on new policies CWB,CWC, CKCA, BED-R and revised policies EFA, EKBA, FFAF.
7	Discussion and possible action on request for Use of Facility.
8	Discussion and possible action on resignations.
9	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #251- #295.
10	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
11	Discussion and possible action to approve General Fund Encumbrances #253- #291 and Building Fund Encumbrances #18 & #19 and change orders for General Fund in the amount of \$12,734.19 and Building Fund in the amount of \$0.
12	Discussion and possible action to approve General Fund Warrant #744 - #900 and Building Fund Warrant #16.
13	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>)
14	Superintendent's Report
15	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on January 6, 2023 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Secretary