Agenda Central Board of Education Special Meeting

Date: February 4, 2023

<u>Time:</u> 10:00am

Place: Central High School Media Building

Room: High School Library

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 resignation from Greg Walton, Board Member.
3	Discussion and possible action on fund raiser request.
4	Proposed executive session to discuss applicants for Superintendent position. Title 25 O.S. § 307 (B)(1)
5	Vote to convene/not convene in executive session.
6	Acknowledge the board's return to open session
7	Executive Session Minute Compliance Announcement.
8	Vote to adjourn

This agenda posted on the front door of the Administration Office Building and High School Media Building on February 2, 2023 at 12:45 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

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Laurie M. Dodd, Minutes Clerk