

Agenda
Central Board of Education
Regular Meeting

Date: February 8, 2023

Place: Central High School Media Building

Room: 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 January and special board minutes for February 4, 2023.
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	Proposed executive session to discuss evaluation and employment status of John Speir, High School Principal and Beverly Cawhorn, Elementary Principal. 25 O.S. § 307(B)(1).
6	Vote to convene/not convene in executive session.
7	Acknowledge the board's return to open session.
8	Executive Session Minute Compliance Announcement.
9	Discussion and possible action to rehire John Speir as High School Principal for school year 2023-2024.
10	Discussion and possible action to rehire Beverly Cawhorn as Elementary Principal for school year 2023-2024.
11	Discussion and possible action on new policy EJJ and revised policies DEF and EFBCA.
12	Discussion and possible action to approve 21 st Century Employee Contract for school year 2022-23.
13	Discussion and possible action on contract with Ruth Kelly Studio for school year 2023-2024.
14	Discussion and possible action to acknowledge the monthly Student Activity Report. Which includes Purchase Orders #296 - #349.
15	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
16	Discussion and possible action to approve General Fund Encumbrances #292 - #336 and change orders for General Fund in the amount of \$ 21,397.97 and \$0 for the Building Fund.
17	Discussion and possible action to approve General Fund Warrants #901 - #1055.
18	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)
19	Superintendent's Report
20	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on February 7, 2023 at 3:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd

Laurie M Dodd, Minutes Clerk