

Agenda  
Central Board of Education  
Regular Meeting

Date: April 5, 2023  
Time: 6:00

Place: Central High School Media Building  
Address: 108089 S 4670 Road, Sallisaw OK 74955

Room: Library  
County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action on board regular minutes for the month of March.
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 for Title VI, Indian Education, to provide parents of Indian students and the community the opportunity to understand and offer recommendations on the formula grant program.
5	Discussion and possible action to accept resignations.
6	Proposed executive session as authorized by Title 25 O.S. § 307 (B)(1) to allow the board to convene or not convene into executive session to discuss employment of a Speech Pathologist and return to open session.
7	Vote to convene/not convene in executive session.
8	Acknowledge the board's return to open session.
9	Executive Session Minute Compliance Announcement.
10	Discussion and possible action on employment of a Speech Pathologist for the of the 2023-2024 school year.
11	Discussion and possible action on contribution/donation by Charles Randolph.
12	Discussion and possible action to approve fund raiser request.
13	Discussion and possible action on revised policy FE, FOB and new policy FO-R5.
14	Discussion and possible action on contract with Flood Janitorial for floor refinishing for the 2023-2024 school year.
15	Discussion and possible action on contract with Tom Cameron and Associates for Federal Programs Services for the 2023-2024 school year.
16	Presentation of Board Member Points.
17	Discussion and possible action to approve temporary appropriations for the 2023-2024 school year.
18	Discussion and possible action on Surplus Property.
19	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #390 - #442.
20	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
21	Discussion and possible action to approve General Fund Encumbrances #372 - #410 and Building Fund Encumbrances #23- #24 and change orders for General Fund in the amount of \$13,146.82 and Building Fund in the amount of \$0.
22	Discussion and possible action to approve General Fund Warrants #1202 - #1352.
23	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> )
24	Superintendent's Report
25	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on April 4, 2023 at 12:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Minutes Clerk