

Agenda
Central Board of Education
Regular Meeting

Date: May 3, 2023

Place: Central High School Media Building

Room: Library

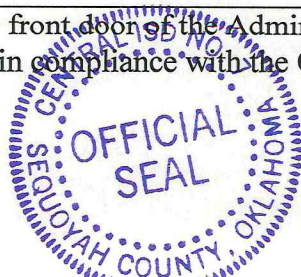
Time: 6:00

Address: 108089 S 4670 Road, Sallisaw, OK 74955

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Administration of the Oath of Office and Loyalty Oath. 70 O.S. § 5-116
3	Discussion and possible action to reorganize the Board of Education.
4	Discussion and possible action on regular and special board minutes for the month of April.
5	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.
6	Discussion and possible action to accept resignations.
7	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, hiring, appointment, promotion, demotion, disciplining or resignations of certified personnel listed on Attachment A and Attachment B, and support personnel listed on Attachment C for the 2023-2024 school year and return to open session.
8	Vote to convene/not convene in executive session
9	Acknowledge the Board's return to open session.
10	Executive Session Minute Compliance Announcement.
11	Discussion and possible action to rehire certified personnel listed on Attachment A for the 2023-2024 school year.
12	Discussion and possible action to rehire certified personnel listed on Attachment B, on a one year temporary certified contract for 2023-2024 school year.
13	Discussion and possible action to rehire support personnel listed on Attachment C for the 2023-2024 school year.
14	Discussion and possible action on contract with Brushy Public School for a technology director, one day per week for the 2023-2024 school year.
15	Discussion and possible action on contract with Precision Drug Screening for the 2023-2024 school year.
16	Presentation of Drop Out Report.
17	Discussion and possible action on contract with the Sequoyah County Sheriff's Office for the 2023-2024 school year.
18	Discussion and possible action on OPAA Food Service renewal for the 2023-2024 school year.
19	Discussion and possible action to approve substitute list.
20	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #443 - #501.
21	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
22	Discussion and possible action to approve General Fund Encumbrances #411 - # 464 totaling \$ 61,068.21 and Building Fund Encumbrances #25 - #28 totaling \$11,374.79 and change orders for General Fund in the amount of \$22,146.68 and for the Building Fund in the amount of \$ 450.00.
23	Discussion and possible action to approve General Fund Warrants #1353 - #1515 and Building Fund Warrants #20 - #24.
24	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>)
25	Superintendent's Report
26	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on May 3, 2022 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M Dodd
Laurie M Dodd, Minutes Clerk