## Agenda Central Board of Education Special Meeting

<u>Date:</u> June 14, 2023

Place: Central High School Media Building

Address: 108089 S 4670 Road, Sallisaw, OK 74955

<u>Time:</u> 6:00pm

Room: High School Library

County: Sequoyah

1	Call meeting to order, roll call members and establishment of quorum.
2	Discussion and possible action to accept bid for property casualty insurance for the 2023-24 school year.
3	Discussion and possible action on Resolution to join OSIG.
4	Discussion and possible action to approve extra duty stipend summer program coordinator for the 2023-2024 school year.
5	Vote to adjourn

This agenda posted on the front door of the Administration Office Building and High School Media Building on June 13, 2023 at 1:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



Laurie M. Dodd. Minutes Clerk