

Agenda  
Central Board of Education  
Regular Meeting

Date: July 10, 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 regular and special board minutes for the month of May and June.
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 to allow tribal officials and parents of Indian children to discuss the schools Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
5	Discussion and possible action on Indian Policies and Procedures for the Impact Aid Program for the 2023-2024 school year.
6	Discussion and possible action on resignations.
7	Discussion and possible action on Student Handbooks for the 2023-2024 school year.
8	Discussion and possible action on 12 month employee payroll accrual for the 2023-2024 school year.
9	Discussion and possible action to set up an account in the Student Activity Fund for the Class of 2029.
10	Presentation on School Board Members points.
11	Discussion and possible action on the following contracts: 1) Edgenuity, 2) Kami for the 2023-2024 school year.
12	Discussion and possible action on the ACT test as our locally-selected, nationally recognized assessment for the College-and-Career-Readiness Assessment (CCRA).
13	Discussion and possible action to approve open transfer applications for the 2023-24 school year.
14	Discussion and possible action to CO-OP with Muldrow Public School as the LEA for Alternative Education for the 2023-2024 school year.
15	Discussion and possible action on Chronic Medical Exemption Committee.
16	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 Bus Drivers for the 2023-2024 school year and return to open session.
17	Vote to convene/not convene in executive session.
18	Acknowledge the boards return to open session.
19	Executive Session Minute Compliance Announcement.
20	Discussion and possible action to employ Bus Drivers on a one-year temporary support contract for the 2023-2024 school year.
21	Discussion and possible action to approve a deregulation/statutory waiver for librarian/media specialist for the 2023-2024 school year.
22	Discussion and possible action on 21 <sup>st</sup> Century employee contracts for the 2022-2023 school year.
23	Discussion and possible action on lunch prices for the 2023-2024 school year.
24	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #553 - # 572.
25	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
26	Discussion and possible action to approve General Fund Encumbrances #498 - #518 totaling \$13,647.36 and Building Fund Encumbrances #33 -#35 totaling \$1,864.41 and change orders for General Fund in the amount of \$25,089.38 and change orders for the Building Fund in the amount of \$141.41.
27	Discussion and possible action to approve General Fund Warrants #1782 - #1890 and Building Fund Warrants #29 -#32.
28	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> )
29	Superintendent's Report
30	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on July 7, 2023 at 8:30 a.m. in compliance with the Open Meeting Laws of the State of Oklahoma.



*Laurie M Dodd*  
Laurie M Dodd, Minutes Clerk