

Agenda
Central Board of Education
Regular Meeting

Date: September 6, 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 August.
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 Estimate of Needs Publication Sheets.
5	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 Paraprofessionals and maintenance employee for the 2023-2024 school year and return to open session.
6	Vote to convene/not convene in executive session.
7	Acknowledge the Board's return to open session.
8	Executive Session Minutes Compliance Announcement
9	Discussion and possible action to employ part-time Paraprofessional on a one-year temporary support contract for the 2023-2024 school year.
10	Discussion and possible action to employ Paraprofessional on an as needed basis for the 2023-2024 school year.
11	Discussion and possible action on revised policy FE-R1 Transfer Capacity Numbers.
12	Discussion and possible action on revised policy DABB, DEC-R9 and EMC.
13	Discussion and possible action on surplus items.
14	Discussion and possible action on fund raiser requests for the 2023-2024 school year.
15	Discussion and possible action on acknowledgement of Health and Wellness Policy.
16	Discussion and possible action on Substitute list for the 2023-2024 school year.
17	Discussion and possible action on Title I Elementary Site Plan for the 2023-2024 school year.
18	Discussion and possible action on 21 st Century employee contracts for the 2023-2024 school year.
19	Discussion and possible action on Teacher Induction Committee for the 2023-2024 school year.
20	Discussion and possible action on ESSER II and ESSER III Application and use of funds plan for the 2023-2024 school year.
21	Discussion and possible action on contract with 5B Bar Enterprises.
22	Discussion and possible action on Distance Learning Plan.
23	Discussion and possible action to acknowledge the Elementary and High School were both accredited with no deficiencies for the 2023-2024 school year.
24	Discussion and possible action to approve payroll accrual for new employee for the 2023-2024 school year.
25	Discussion and possible action on revision to Sheriff's contract for SRO for the 2023-2024 school year.
26	Discussion and possible action on destroying records over 10 years old.
27	Discussion and possible action on Memorandum of Understanding for Alternative Education for the 2023-2024 school year.
28	Discussion and possible action on purchasing a new scoreboard for the football field (with FNB agreement)
29	Discussion and possible action on Use of School Facility Request.
30	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #3 - # 79.
31	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
32	Discussion and possible action to approve General Fund Encumbrances #72 - # 135 totaling \$85,939.62 and Building Fund Encumbrances #2 - #6 totaling \$6,299.05 and change orders for General Fund in the amount of \$3,116,548.50 and change order for the Building Fund in the amount of \$0.
33	Discussion and possible action to approve General Fund Warrants #75 - #251 and Building Fund Warrants # 2 - #5.
34	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)
35	Superintendent's Report
36	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on September 5, 2023 at 4:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Minutes Clerk