

Agenda
Central Board of Education
Regular Meeting

Date: December 6, 2023

Place: Central High Media Building

Room: Library

Time: 6:00pm

Address: 108089 S 4670 Road, Sallisaw OK 74955

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 November.
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 revised policy FE-R1 Transfer Capacity Numbers.
6	Discussion and possible action on payroll accrual for new employee.
7	Discussion and possible action on agreement with County Commissioner of Sequoyah County.
8	Discussion and possible action substitute list.
9	Proposed executive session for the purpose of conducting evaluation for David Eads, Superintendent and presentation of same. And discussion of Extra Duty Pay Scales and ICAP Coordinator position. 25 O.S. § 307 (B)(1)(7).
10	Vote to convene/not convene in executive session.
11	Acknowledge/not acknowledge the boards return to open session.
12	Executive Session Minute Compliance Announcement.
13	Discussion and possible action on Extra Duty Pay Scales.
14	Discussion and possible action to hire an ICAP Coordinator
15	Discussion and possible action on school calendar for school year 2024-2025.
16	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #257 - #339.
17	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
18	Discussion and possible action to approve General Fund Encumbrances #240 - #283 totaling \$74,166.01 and Building Fund Encumbrance #16 - #17 totaling \$784.85, change orders for General Fund in the amount of \$11,344.01 and Building Fund in the amount of \$0, General Fund Warrants #605 - #765 and Building Fund Warrant # 11 - #12.
19	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>
20	Superintendent's Report
21	Vote to adjourn.

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



Laurie M Dodd
Laurie M Dodd, Minutes Clerk