

Agenda
Central Board of Education
Regular Meeting

Date: January 10, 2024

Place: Central High School Media Building

Room: HS 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 December.
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 Resolution for Schools and Libraries Universal Services (E-Rate) for 2024-2025. This resolution authorizes filing of the Form 471 applications for funding year 2024-2025 and the payment of the applicant's share upon approval of funding and receipt of services.
5	Discussion and possible action on substitute list.
6	Discussion and possible action on contract with Boys & Girls Club.
7	Discussion and possible action to acknowledge the monthly Student Activity Report which includes Purchase Orders #340 - #371.
8	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
9	Discussion and possible action to approve General Fund Encumbrances #284 - #323 totaling \$67,063.44, Building Fund Encumbrances #18 totaling \$7,875.00, change orders for General Fund in the amount of \$7,449.22, Building Fund in the amount of \$589.40, General Fund Warrants #766 - #913 and Building Fund Warrants #13 - #17.
10	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.</i>) (A)(9).
11	Superintendent's Report
12	Vote to adjourn.

This agenda posted on the front door of the Administration Office Building and High School Media Building on January 8, 2024 at 4:30 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.




Laurie M Dodd, Minutes Clerk