

Agenda
Central Board of Education
Regular Meeting

<u>Date</u>	<u>Place</u>	<u>Time</u>
December 5, 2018	Central High School Administration Office Building Room: Superintendent's Office, 1 ¼ miles N of Hwy 64 on Central High Road Sequoyah County, Oklahoma, 108089 S 4670 Road, Sallisaw OK 74955	6:00pm

This agenda posted for public display at the Central High Administration Office and on the front doors of the High School Building on the 4 day of December, 2018 at 2:00 p.m. in compliance with the Open Meeting Laws of the State of Oklahoma.

I	Call meeting to order, roll call members and establishment of quorum.
II	Discussion and possible action to approve board minutes for the month of November.
III	Public Hearing Note: Individuals not on agenda wishing to discuss 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.
IV	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
V	Discussion and possible action on date, time and place of all regular board meetings for the year 2018.
VI	Discussion and possible action on Indian Policies and Procedures for the Impact Aid Program for school year 2018-2019.
VII	Discussion and possible action to acknowledge the month Student Activity Report.
VIII	Discussion and possible action to acknowledge the monthly Independent Treasurer's.
IX	Discussion and possible action on General Fund Warrants #575 - #725 and Building Fund Warrant #2.
X	New Business (<i>Any matter not know about or which could not have been reasonable foreseen prior to the time of posting. 25 O.S. 2011, §311.) (A)(9)</i>
XI	Superintendent's Report
XII	Vote to adjourn.

Laurie M Dodd, Secretary