

Agenda
Central Board of Education
Regular Meeting

Date
January 9, 2019

Place
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

Time
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 8 day of January, 2019 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 on board minutes for the month of December.
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	Discussion and possible action on school calendar for school year 2019-2020.
V	Discussion and possible action to acknowledge the monthly Student Activity Report.
VI	Discussion and possible action to acknowledge the monthly Independent Treasurer's Report.
VII	Discussion and possible action on General Fund Warrants #726 - #870.
VIII	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>
IX	Superintendent's Report
X	Recognition in appreciation of the Central Board of Education.
XI	Vote to adjourn.

Laurie M Dodd, Secretary