

Agenda
Central Board of Education
Regular Meeting

<u>Date</u>	<u>Place</u>	<u>Time</u>
November 7, 2018	Central High School Administration Office Building Room: Superintendent's Office, 1 ¾ 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 6 day of November, 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 on board minutes for the month of September and October.
III	Administer Loyalty Oath and Oath of Office to new board member Josh Randolph for seat #1.
IV	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.
V	Discussion with Board of Education on Fall Festival income/expense report.
VI	Discussion and possible action on Senior Class trip on May 10-11, 2019 to Branson, MO.
VII	Presentation on Board Member Points.
VIII	Discussion on strategic planning for the district.
IX	Discussion and possible action to accept bids for E-Rate category 1 and Category 2 services.
X	Proposed executive session for the purpose of conducting evaluation and discussion of contract for Larry Henson, Superintendent. 25 O.S. § 307 (B)(1).
XI	Vote to convene/not convene in executive session.
XII	Vote to acknowledge/not acknowledge the boards return to open session.
XIII	Executive Session Minute Compliance Announcement.
XIV	Discussion and possible action on contract for Larry Henson, Superintendent for a one year, two year or three year term.
XV	Discussion and possible action to acknowledge the month Student Activity Report.
XVI	Discussion and possible action to acknowledge the monthly Independent Treasurer's.
XVII	Discussion and possible action to approve General Fund Warrants #413 - #574, Building Fund Warrant #1 and Gifts Fund Warrant #2
XVIII	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>)
XIX	Superintendent's Report
XX	Vote to adjourn.

Laurie M Dodd, Secretary