

Agenda
Central Board of Education
Regular Meeting

<u>Date</u>	<u>Place</u>	<u>Time</u>
October 3, 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, 1080189 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 2 day of October, 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.
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 with auditor from Sanders, Bledsoe, and Hewett of Exit Audit for school year 2017-2018 and possible action to acknowledge Exit Audit for school year 2017-2018.
V	Discussion and possible action on adoption of the 2018-2019 financial budget.
VI	Discussion and possible action on resignation from Waylon Johnson, Board Member.
VII	Discussion and possible action on appointment of Board Member to Seat #1.
VIII	Discussion and possible action on District Gifted and Talented Plan for 2018-2019.
IX	Report by Superintendent and discussion of Dropout and College Remediation rates
X	Discussion and possible action on fund raiser request.
XI	Discussion and possible action on a Board Resolution to call for the Annual Board Election. The election will be for Board seat #4 for a 5- year term. Resolution requirements out lined in Title 26 O.S. Section 13 A-109.
XII	Presentation, discussion and possible action on Special Education Compliance report and assurance statement.
XIII	Board to consider and take action to approve/not approve acceptance and completion of one(1) year of a full-time, three hour career and technology program, leading to an industry credential/certificate or college credit to count for a third math credit to meet graduation requirements for students on the CORE curriculum.
XIV	Discussion and possible action on revisions to the following policies: CBB, CBBA, CBBB, CLB, COB-R, COB, DAAC, DBD, DDC, DEE-R, EHBE, EHBH, EIED, FD, FFG, GJBA.
XV	Discussion and possible action on new policies: DPAO, EHBC-R4A, FD-P, FDAH, CFEA.
XVI	Discussion and possible action to acknowledge the month Student Activity Report.
XVII	Discussion and possible action to acknowledge the monthly Independent Treasurer's.
XVIII	Discussion and possible action on General Fund Warrants #259 - #412.
XIX	New Business
XX	Superintendent's Report
XXI	Vote to adjourn.