

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOL
REGULAR BOARD MEETING**

**MONDAY, 7:00 P.M.
BOARD ROOM
SEPTEMBER 8, 2008
BLVD.**

**ADMINISTRATION

701 SOUTH J.T. STITES**

Meeting to Order.....Bill
Orendorff

2. Prayer

Public
Comment.....Group

4. Approval of Minutes

5. Financial Report.....Burley
Middleton

Approval of Encumbrances
Approval of Treasurer's Report
Approval of Activity Fund Reports

6. Superintendent's Report.....Ron
Wyrick

- A. Enrollment Report
- B. School Board Workshops

7. Report on Test Scores.....Mickey
Campbell

8. Discussion, Consideration, and Action on
Student Fund Raisers and Activity
Account uses for 2008-2009.....Ron
Wyrick

9. Discussion, Consideration, and Action on
Extra Duty Assignments.....Ron
Wyrick

10. Discussion, Consideration, and Action on
Board Policies.....Ron
Wyrick

A. FE Open Transfer Policy Prohibiting Harassment	D. FNCDP
B. DO Termination of Employment Teacher for Deceased Students	E. GAF Memorials
C. DECBH Family Medical Leave Suspected Child Abuse	F. FFG Reporting

11. Discussion, Consideration, and Action on
Resignation of David Wright.....Ron
Wyrick

12. Discussion, Consideration, and Action on
Future Farmers of America attending
National Convention October 21-25
In Indianapolis, Indiana.....Ron
Wyrick

AGENDA
PAGE TWO
REGULAR MEETING

13. Discussion, Consideration, and Action on
Participation in State Vocational Programs.....Ron
Wyrick

- A. Business and Computer Technology
- B. Agriculture Education
- C. Family and Consumer Science
- D. Broadcast Journalism

14. Discussion, Consideration, and Action on

- Committees for 2008-2009.....Debbie
- Phillips
- A. Crisis Committee
 - B. Drug Free Advisory Council
 - C. Effective Schools Teams
 - D. Gifted Advisory Committee
 - E. JOM/IEC
 - F. North Central Association/AdvancED Committee Chairs
 - G. Professional Development Committee
 - H. Technology Study Team
 - I. District Textbook Committee
 - J. Title VII Indian Education Committee

15. Discussion, Consideration, and Action on
Fiscal year 2008-2009 Statewide Alternative
Education Academy Plan.....Debbie

Phillips

16. Discussion, Consideration, and Action on
Estimate of Needs for 2008-2009.....Burley
- Middleton

17. Public Hearing on Final Budget for 2008-2009.....Burley
- Middleton

18. Discussion, Consideration, and Action on
Final Budget for 2008-2009.....Burley
- Middleton

19. New Business

20. Discussion, Consideration, and Action on
Entering into Executive Session.....Ron
- Wyrick

Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B

- A. Personnel 307.B1
 - Discuss Employment of:
 - 1. Teacher Assistant
 - 2. Title VII Attendance Liaison

End Executive Session

**AGENDA
PAGE THREE
REGULAR MEETING**

- 21. Discussion, Consideration, and Action on
Entering into Regular Session..... Ron
Wyrick
- 22. Minutes Statement
- 23. Discussion, Consideration, and Action on Employment of a Teacher Assistant.
- 24. Discussion, Consideration, and Action on Employment of a Title VII
Attendance Liaison.
- 25. Adjourn

**RON WYRICK, SUPERINTENDENT
SALLISAW PUBLIC SCHOOL
Post at the Front Door, Administration Building
701 South J.T. Stites Blvd.
at 1:00 p.m., Friday, September 5, 2008
In compliance with Title 25, OS Supp. 1982, 211**

Signed:

**Stacey J. England
Minutes Clerk**