

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

MAY 14, 2018

**ADMINISTRATION BUILDING
701 SOUTH J.T. STITES BLVD.**

MONDAY, 6:00 P.M.

1. Call meeting to order.....Amanda Trudeau-Hatcher
2. Prayer
3. Recognition of Outstanding Student Accomplishments.....Scott Farmer
4. Public Comment.....Group
5. Discussion, Consideration and Action on
 - A. April Regular Meeting Minutes
 - B. May Special Minutes
6. Financial Report.....Scott Farmer
 - A. Approval of Encumbrances
 - B. Approval of Treasurer’s Report
 - C. Approval of Activity Fund Reports
7. Superintendent’s Report.....Scott Farmer
 - A. Update on Veto Referendum
8. Discussion, Consideration, and Action on Service contracts for 2018-2019.....Scott Farmer
9. Discussion, Consideration, and Action on Adoption of Title I Site PlansMartha Howell
10. Discussion, Consideration, and Action on 2018-2019 Professional Development Plan.....Martha Howell
11. Discussion, Consideration, and Action on Meal prices for the 2018-2019 school year.....Scott Farmer
12. Discussion, Consideration, and Action on Operation of Summer School ProgramsScott Farmer
13. Discussion, Consideration, and Action on Facility Request.....Scott Farmer
 - A. Chamber of Commerce-Fireworks Display

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- 14. Discussion, Consideration and Action on resignations ofScott Farmer
 - A. Christina Walters-Secondary Math
 - B. Dusty Sifers- Secondary English
 - C. Nancy Braund- Teacher’s Assistant
 - D. Jamie Reynolds- Early Childhood Teacher
 - E. Ryan Carter-Secondary Math
 - F. Jarrod Patterson

- 15. Discussion, Consideration and Action on Approval of temporary appropriations for the 2018-2019 School yearScott Farmer

- 16. Discussion, Consideration and Action on Board to consider and take action on a Resolution # 4-2017-2018 determining the maturities of, and setting a date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District.....Scott Farmer

- 17. Discussion, Consideration and Action on Adoption of Final Academic Calendar for the 2017-2018 School.....Scott Farmer

- 18. Discussion, Consideration and Action on FundraisersScott Farmer
 - A. Sallisaw Middle School Office
 - B. Sallisaw High School FCCLA

- 19. Discussion, Consideration and Action on Out of state travel request for the Sallisaw High School Girls Basketball Team.....,.....Scott Farmer

- 20. Discussion, Consideration, and Action on Entering into Executive Session.....Scott Farmer

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

A. Personnel

- 1. Discuss the employment of Support Personnel for 2018-2019.
- 2. Discuss the employment of Certified Teachers for 2018-2019.
- 3. Discuss the employment of an Assistant Principal at Sallisaw High School.
- 4. Discuss the employment of a Liberty Elementary Teacher.
- 5. Discuss the employment of Eastside Elementary Teachers.
- 6. Discuss the employment of Superintendent.
- 7. Discuss the employment of a Band Instructor.
- 8. Discuss the employment of a Sallisaw High School PE/Math Teacher.
- 9. Discuss the employment of a Teacher/Head Football Coach.
- 10. Discuss the employment of a Middle School Reading Teacher.
- 11. Discuss the employment of a Secondary Special Education Teacher.

B. Negotiations

- 1. Discuss Negotiations-Appointment of a team to serve as representation for the Board.

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21. Board President declares end of Executive Session.
22. Minutes Statement
23. Discussion, Consideration, and Action on the employment of Support Personnel for 2018-2019. **(See attached list)**
24. Discussion, Consideration, and Action on the employment of Certified Teachers for 2018-2019. **(See attached list)**
25. Discussion, Consideration, and Action on employing Brad Jackson as the Assistant High School Principal for the 2018-2019 school year.
26. Discussion, Consideration, and Action on employing a Liberty Elementary Teacher on a temporary contract for the 2018-2019 school year.
27. Discussion, Consideration, and Action on employing an Eastside Elementary Teacher on a temporary contract for the 2018-2019 school year.
28. Discussion, Consideration, and Action on employing an Eastside Elementary Teacher on a temporary contract for the 2018-2019 school year.
29. Discussion, Consideration, and Action on employing a Band Instructor on a temporary contract for the 2018-2019 school year.
30. Discussion, Consideration, and Action on employing a Sallisaw High School Math Teacher on a temporary contract for the 2018-2019 school year.
31. Discussion, Consideration, and Possible Action on employing a Teacher/Head Football Coach.
32. Discussion, Consideration, and Action on employing a Middle School Reading Teacher.
33. Discussion, Consideration, and Action on employing a Secondary Special Education Teacher.
34. Discussion, Consideration, and Action on appointing two board members to the negotiating team to negotiate FY 19 contracts with certified staff.
35. Adjourn

SCOTT FARMER, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building
701 South J.T. Stites Blvd.
At 4:00 p.m., Friday, May 11, 2018
In compliance with Title 25, OS Supp. 1982, 211
Signed:
Stacey England
Minutes Clerk