

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

**MONDAY, 6:00 P.M.
SEPTEMBER 11, 2017**

**ADMINISTRATION BOARD ROOM
701 SOUTH J.T. STITES BLVD.**

1. Meeting to Order.....Frank Sullivan, III

2. Prayer

3. Public Comment.....Group

4. Recognition of Student Accomplishments.....Scott Farmer

5. Superintendent's Report:
 - A. District Valuation Report
 - B. ACT Scores

6. Approval of Meeting Minutes
 - A. August Regular Meeting Minutes

7. Financial Report.....Scott Farmer
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Report

8. Discussion, Consideration, and Action on Student Fund Raisers and Activity Account use for 2017-2018.....Scott Farmer

9. Discussion, Consideration, and Action on. 2017-2018 Accreditation Status.....Scott Farmer

10. Discussion, Consideration, and Action on Participation in State Vocational Programs.....Scott Farmer
 - A. Business Information Technology Education
 - B. Agriculture Education
 - C. Family and Consumer Science

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11. Discussion, Consideration, and Action on
Appointment to and approval of the following
Committees for 2017-2018.....Scott Farmer

- A. Crisis ~Safe Schools Committee
- B. Drug Free Advisory Council
- C. Effective Schools Teams
- D. Gifted Advisory Committee
- E. JOM/IEC
- F. AdvancED Committee Chairs
- G. Professional Development Committee
- H. Technology Study Team
- I. Title VI Indian Education Committee
- J. Resident Teacher Committee

12. Discussion, Consideration, and Action on
Fiscal year 2017-2018 Statewide Alternative
Education Academy Plan.....Scott Farmer

13. Discussion, Consideration, and Action on
Estimate of Needs and Budget
for 2017-2018.....Scott Farmer

14. Discussion Consideration and Action on
Facility Use requestsScott Farmer

- A. Sallisaw Youth League-Youth League Games
Dates: September 16th, 30th
October 14th, 28th
November 4th, 11th

15. Discussion, Consideration, and Action on
Issuing an optional annual student athletic pass
to secondary students for a \$35 fee and authorizing
the superintendent to promulgate rules for issuance
and replacement of passes.Scott Farmer

16 Discussion, Consideration and Action on
online bill pay for lunches.....Scott Farmer

17. New Business

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

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

A. Personnel 307.B1

1. Discuss Employment of:

- A. Danita Webb
- B. Jacob Graham

End Executive Session

19. Board President declares end of Executive Session.
20. Minutes Statement
21. Discussion, Consideration, and Action on Employment of Custodian.
22. Discussion, Consideration, and Action on Employment of Seasonal Maintenance Personnel.
23. Adjourn

**SCOTT FARMER, SUPERINTENDENT
SALLISAW PUBLIC SCHOOL
Post at the Front Door, Administration Building
701 South J.T. Stites Blvd.
at 3:00 p.m., Friday, September 8, 2017
In compliance with Title 25, OS Supp. 1982, 211**

Signed:

**Stacey J. England
Minutes Clerk**