

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

MONDAY 6:00 P.M. ADMINISTRATION BUILDING APRIL 8, 2019 BOARDROOM

1. Meeting to Order.....Amanda Trudeau-Hatcher

2. Prayer

3. Public Comment.....Group

4. Recognition of outstanding student accomplishments
by the Sallisaw Board of Education
.....Jeremy Jackson

5. Administer oath of office to Amanda Trudeau Hatcher
School Board Member.....Bobby Qualls

6. Approval of Minutes
 - a. March regular meeting minutes

7. Financial Report.....Jeremy Jackson
 - a. Approval of Encumbrances
 - b. Approval of Treasurer's Report
 - c. Approval of Activity Fund Reports

8. Discussion, Consideration, and Action on Reorganization of the
Board of Education by OfficeJeremy Jackson

9. Discussion, Consideration, and Action on
Vote to approve or disapprove Resolution for Schools and Libraries
Universal Services (E-Rate) for 2019-20. This resolution authorizes
filing of the Form 471 applications for funding year 2019-20 and the
payment of the applicant's share upon approval of funding and
receipt of services.....Jeremy Jackson

- 10. Discussion of SMS and SHS scheduling.
- 11. Discussion, Consideration, and Action on Resignations and Retirement
 - a. Pam Davis (retirement)
 - b. Heather WheelerJeremy Jackson
- 12. Discussion, Consideration and Action to enter an Agreement with Sallisaw BD Foundation Inc to provide construction and field turf.....Jeremy Jackson
- 13. New Business
- 14. Discussion, Consideration, and Action on Entering Executive Session.....Jeremy Jackson

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

A. Personnel 307.B1

- 1. Discuss employment of
 - a) Diane Tillery (Curriculum Director)
 - b) Early Childhood Speech Pathologist Director
 - c) SMS and SHS Speech Pathologist Director
 - d) SMS/SHS Teacher Coach
 - e) Eastside ES Teacher
 - f) SMS Principal

2. Extra Duty Contracts 2019-20

End Executive Session

- 15. Board President declares end of Executive Session.
- 16. Minutes Statement
- 17. Discussion, Consideration, and Action on employment of Diane Tillery as Curriculum Director for the 2019-20 school year.
- 18. Discussion, Consideration, and Action on employment of Early Childhood Speech Pathologist Director for 2019-20 school year on temporary contract.
- 19. Discussion, Consideration, and Action on employment of SMS/SHS Speech Pathologist Director on temporary contract for 2019-20 school year.

20. Discussion, Consideration, and Action on employment of SMS/SHS Teacher/ Coach on temporary contract for 2019-20 school year.
21. Discussion, Consideration, and Action on employing Eastside ES Teacher for 2019/20 school year on temporary contract.
22. Discussion, Consideration and Action on employing SMS Principal for 2019-20 school year.
23. Motion to adjourn

JEREMY JACKSON, SUPERINTENDENT Sallisaw Public School
Post at the Front Door, Administration Building 701 South J.T.
Stites Boulevard at 3:30 p.m., Friday, April 5, 2019 in compliance
with Title 25, OS Supp. 1982, 211

Signed: 
Brooke Griffey Minutes Clerk