

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING**

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

**BOARD ROOM  
ADMINISTRATION BUILDING**

1. Meeting to Order.....Frank Sullivan, III
2. Prayer
3. Public Comment.....Group
4. Recognition of outstanding student accomplishments.....Scott Farmer
5. Approval of Minutes
  - A. November Regular Meeting
6. Discussion, Consideration, and Action on Financial Report.....Scott Farmer
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
7. Superintendent's Report
  - A. Expenditure Reporting and Instructional Expenses
8. Discussion, Consideration, and Action on  
Establishing the Academic Calendar for 2018-2019.....Scott Farmer
9. Discussion, Consideration, and Action on  
Accepting the Resignation of the listed Employees.....Scott Farmer
  - A. Kelli Curtis
  - B. Zack Martin
10. Discussion, Consideration, and Action on  
Permitting the Band to Attend an Out of State  
Event During the Spring Semester.....Scott Farmer
11. New Business

**AGENDA  
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DECEMBER 2017  
REGULAR BOARD MEETING**

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

**Proposed Executive Session: Authority: 25 O.S. Supp.1992 S.S. 307B**

**A. Personnel**

1. Discuss Employment of an English Teacher
2. Discuss Employment of Scott Farmer, Superintendent

**End Executive Session**

13. Board President Declares end of Executive Session.
14. Minutes Statement
15. Discussion, Consideration, and Action on Employment of an English Teacher on a Temporary Contract.
16. Discussion, Consideration and Action on Employment of Scott M. Farmer as Superintendent for the 2018-2019 School Year.
17. Adjourn

**SCOTT FARMER, SUPERINTENDENT  
Sallisaw Public School  
Post at the Front Door, Administration Building,  
701 South J.T. Stites Boulevard  
at 3:00 p.m. Friday, December 8, 2017  
in compliance with Title 25, OS Supp 1982. 211.**

**By:**

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**Stacey J. England  
Minutes Clerk**