

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

**MONDAY, 6:00 P.M.
January 14th, 2018**

**BOARD ROOM
ADMINISTRATION BUILDING**

1. Meeting to Order.....Amanda Trudeau Hatcher
2. Prayer
3. Recognition of outstanding student accomplishments.....Jeremy Jackson
4. Public Comment.....Group
5. Superintendent's Report.....Jeremy Jackson
 - A. Recognition of Board Members
 - B. Recognition of Teacher of the Year recipients
6. Approval of Minutes
 - A. December 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 Facility Use Request.....Jeremy Jackson
 - A. Sallisaw Chamber of Commerce
 - B. Sallisaw Youth League Wrestling (Regionals)
9. Discussion, Consideration, and Action onJeremy Jackson
Accepting the Resignation of the listed Employees
 - A) Carol McDonald (Child Nutrition Director)
 - B) Ernie Poindexter
 - C) Burley Middleton
 - D) Charlotte Johnson
10. New Business

11. Discussion, Consideration, and Action on
Entering into Executive Session.....Jeremy Jackson

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

A. Personnel

1. Discuss employment of Jeremy Jackson, Superintendent

End Executive Session

12. Discussion, consideration, and action on Employment of Jeremy M Jackson as Superintendent for 2019-2020 school year.

13. Adjourn

**JEREMY JACKSON, SUPERINTENDENT Sallisaw Public
School Post at the Front Door, Administration Building, 701
South J.T Stites Boulevard at 12:00 p.m., Friday, January 11,
2018 in compliance with Title 25, OS Supp 1982, 211.**

Signed: _____

Brooke Griffey Minutes Clerk