

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

**MONDAY, 6:00 P.M.
NOVEMBER 12th, 2018**

**BOARD ROOM
ADMINISTRATION BUILDING**

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Recognition of Outstanding Student/Staff Accomplishments.....Jeremy Jackson
4. Public Comment.....Group
5. Approval of Minutes
 October Regular Meeting Minutes
6. Financial Report.....Jeremy Jackson
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
7. Superintendent's Report
 - Consolidated Monitoring
 - Veteran's Day Assemblies
8. Discussion, Consideration and Action on Board Meeting Dates for 2019.....Jeremy Jackson
9. Discussion, Consideration and Action on Facility Use Request.....Jeremy Jackson
 - Sallisaw Youth League Basketball
 - Sallisaw Lion's Club
10. Discussion, Consideration and Action on Modifying 2018-19 school CalendarJeremy Jackson
 - Professional Day November 30th
11. Discussion, Consideration and Action joining Oklahoma Rural Organization of Schools for 18-19 school year.....Jeremy Jackson

**AGENDA
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REGULAR MEETING**

- 12. Discussion, Consideration and Action on Board Policy FD- Student Residency.....Jeremy Jackson
- 13. Discussion, Consideration and Action on Board Policy FD-P Student Residency Dispute Procedures.....Jeremy Jackson
- 14. Discussion, Consideration and Action on Board Policy CLB- Equipment Accountability.....Jeremy Jackson
- 15. Discussion, Consideration and Action on Board Policy DEE-R Travel and Expenses.....Jeremy Jackson
- 16. Discussion, Consideration and Action on Board Policy COB- Procurement.....Jeremy Jackson
- 17. Discussion, Consideration and Action on Board Policy COB-R Procurement Regulation.....Jeremy Jackson
- 18. Discussion, Consideration and Action on Board Policy DAAC- Federal Program Complaint Resolution.....Jeremy Jackson
- 19. Discussion, Consideration and Action on New Board Policy CBBA- Grant Policies and Procedures.....Jeremy Jackson
- 20. Discussion, Consideration and Action on Board Policy CBBB- Internal Controls.....Jeremy Jackson

- 21. 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 307.B. 1.

- 1. Discuss extra duty contracts and revisions as submitted

End Executive Session

- 22. Board President declares end of Executive Session.
- 23. Minutes statement

- 24. Discussion, consideration, and action on approval of extra duty contracts and revisions.

- 25. Adjourn

**JEREMY JACKSON, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building,
701 South J.T. Stites Boulevard
at 3:00 p.m., Thursday, November 8th, 2018
in compliance with Title 25, OS Supp 1982, 211.**

By:

**Brooke Griffey
Minutes Clerk**