

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

**MONDAY, 6:00 P.M.
SEPTEMBER 10, 2018**

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

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Public Comment.....Group
4. Principals Reports
 - A. Sallisaw High School Annual Student Dropout Report
 - B. Sallisaw High School Annual College Remediation Report
- 5.. Superintendent’s Report:
 - A. District Valuation Report
6. Approval of Meeting Minutes
 - A. Regular Meeting Minutes, August, 2018
- 7.. Financial Report.....Jeremy Jackson
 - 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 2018-2019.....Jeremy Jackson
- 9.. Discussion, Consideration, and Action on. 2018-2019 Accreditation Status.....Jeremy Jackson
10. Discussion, Consideration, and Action on Participation in State Vocational Programs.....Jeremy Jackson
 - A. Business Information Technology Education
 - B. Agriculture Education
 - C. Family and Consumer Science

**AGENDA
PAGE TWO
REGULAR MEETING**

- 11. Discussion, Consideration, and Action on Appointment to and approval of the following Committees for 2018-2019.....Jeremy Jackson
 - 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 VII Indian Education Committee
 - J. Resident Teacher Committee

- 12.. Discussion, Consideration, and Action on Fiscal year 2018-2019 Statewide Alternative Education Academy Plan.....Jeremy Jackson

- 13.. Discussion, Consideration, and Action on Estimate of Needs and Budget for 2018-2019.....Jeremy Jackson

- 14.. Discussion Consideration and Action on Facility Use requestsJeremy Jackson
 - A. Boy’s and Girl’s Club-
 - B. Sallisaw Youth League-Youth League Games- Regular Season Saturdays and Playoffs
 - C. Cub Scouts/Boy Scouts
 - D. U-Train (Monday evenings)

- 15 Discussion, Consideration, and Action on 2018-19 contract with People Inc. for Educational Services for the Level D and Level E Facilities.....Jeremy Jackson

- 16. New Business

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

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

A. Personnel 307.B1

1. Discuss Employment of:

- A. Transportation Liaison for 2018-19 school year
- B. SMS Part-time Math Teacher on temp contract for 18-19 school year

B. Negotiations 307.B2

C. Board Policy Updates prepared by Rosenstein, Fist and Ringold

End Executive Session

- 18. Board President declares end of Executive Session.
- 19. Minutes Statement
- 20. Discussion, Consideration, and Action on Employment of
Transportation Liaison for 18-19 school year..... Jeremy Jackson
- 21. Discussion, Consideration and Action on Employment of
SMS Part-time Math teacher on temporary contract for 18-19 school year..... Jeremy Jackson
- 22. Discussion, Consideration, and Action(ratification) on Negotiated Contract with the Sallisaw Association of
Classroom Teachers for 2018-19.....Jeremy Jackson
- 23. Discussion, consideration and action to approve or not approve Board Policy updates prepared by
Rosenstein Fist and Ringold policy services for the 2018-2019 school year.Jeremy Jackson
- 24. Adjourn

**JEREMY JACKSON, SUPERINTENDENT
SALLISAW PUBLIC SCHOOL
Post at the Front Door, Administration Building
701 South J.T. Stites Blvd.
at 12:00 PM Friday, September 7th, 2018
In compliance with Title 25, OS Supp. 1982, 211**

Signed:

**Brooke Griffey
Minutes Clerk**