

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

**MONDAY, 6:00 P.M.  
AUGUST 14, 2017**

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

1. Meeting to Order.....Frank Sullivan, III
2. Prayer
3. Superintendent’s Report.....Scott Farmer
  - A. Introduction of New Staff Members
  - B. FY 18 State Budget Update
4. Public Comment.....Group
5. Approval of Minutes
  - A. July Meeting
6. Financial Report.....Scott Farmer
  - A. Approval of Encumbrances
  - B. Approval of Treasurer’s Report
  - C. Approval of Activity Fund Reports
7. Discussion, Consideration, and Action on Resignations of the following employees.....Scott Farmer
  - A. Rita Stuart
  - B. Karen Hixon
  - C. Samantha Cannon
8. Discussion, Consideration, and Action on Policy Modifications and or Adoptions of the Following Policy(ies) .....Scott Farmer
  - A. Sick Leave Bank for Support Staff
9. Discussion, Consideration, and Action on Entering into a lease agreement with the Old Sallisaw High School Association .....Scott Farmer
10. Discussion, Consideration, and Action on Administrative and Support Personnel Salary Schedule for 2017-2018.....Scott Farmer

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11. Discussion, Consideration, and Action on  
2017-2018contract with People Inc. for  
Educational Services for the Level D and  
Level E Facilities.....Scott Farmer

12. New Business

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

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

A. Personnel 307.B1

1. Discuss employment of:

- A. Special Education Teacher
- B. Middle School Physical Education /History Teacher
- C. Eastside Elementary Teacher
- D. Extra Duty Contracts

B. Negotiations 307.B2

**End Executive Session**

14. Board President declares end of Executive Session.

15. Minutes Statement

16. Discussion, Consideration, and Action on employment of Special Education Teacher on  
a Temporary Contract.

17. Discussion, Consideration, and Action on employment of a Middle School Physical  
Education/History Teacher on a Temporary Contract

18. Discussion, Consideration and Action on an Eastside Elementary Teacher.

19. Discussion, Consideration and Action on Extra Duty Assignments.

20. Discussion, Consideration, and Action on Negotiated Contract with the Sallisaw Association of  
Classroom Teachers for 2017-2018.

21. Adjourn

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**SCOTT FARMER, SUPERINTENDENT  
SALLISAW PUBLIC SCHOOL  
Post at the Front Door, Administration Building  
701 South J.T. Stites Blvd.  
at 4:00 p.m., Friday, August 11, 2017  
In compliance with Title 25, OS Supp. 1982, 211**

**Signed:**

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**Minutes Clerk  
Stacey J. England**