

AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
ADMINISTRATION BUILDING
701 S. J.T. STITES BLVD.
SALLISAW, OK 74955

MONDAY, 6:00 PM
OCTOBER 9, 2017

BOARD ROOM
REGULAR MEETING

1. Meeting to Order.....Frank Sullivan, III
2. Prayer
3. Public Comment.....Group
4. Recognition and acknowledgement of
Outstanding Student Accomplishments.....Scott Farmer
5. Approval of Minutes
A. September Regular Meeting
6. Financial Report.....Scott Farmer
A. Approval of Encumbrances
B. Approval of Treasurer's Report
C. Approval of Activity Fund Reports
7. Superintendent's Report.....Scott Farmer
A. Investment report
B. State Testing Program Changes
C. ICAP Pilot Program
8. Discussion, Consideration and Action on
A. Annual Student Dropout Report
B. Annual College Remediation Report.....Scott Farmer
9. Discussion, Consideration, and Action on
Approval of 2017-2018 Indian Education Policies
and Procedures.....Martha Howell
10. Discussion, Consideration, and Action on
Approval of the 2017-2018 Gifted Plan.....Martha Howell
11. Discussion, Consideration, and Action on
Resolution #1 -2017-2018 to the Sequoyah County
Election Board for the Annual School District Election.....Scott Farmer
12. Discussion, Consideration and Action on
Fiscal Year 2018 Budget.....Scott Farmer

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REGULAR MEETING

- 13. Discussion Consideration and Action on Facility Use RequestsScott Farmer
 - A. Kibois Community Thanksgiving Dinner
 - B. Youth League Basketball
 - C. Pafford EMS of Sequoyah County
 - D. Cherokee Nation Community Meeting
- 14. New Business
- 15. 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 307.B. 1.
 - 1. Discuss employment of a paraprofessional at Eastside Elementary
 - 2. Discuss employment of a Middle School Physical Education Teacher and possible extra duties
 - 3. Discuss employment of a band instructor for Sallisaw Middle School and possible extra duties

End Executive Session

- 16. Board President declares end of Executive Session.
- 17. Minutes statement
- 18. Discussion, Consideration, and Action on the employment of a paraprofessional at Eastside Elementary.
- 19. Discussion, Consideration, and Action on the employment of a Middle School Physical Education Assistant and extra duties as assigned on enclosure.
- 20. Discussion, Consideration, and Action on the employment of a Middle School Band Teacher and extra duties as assigned on enclosure.
- 21. Adjourn

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REGULAR MEETING**

**SCOTT FARMER, SUPERINTENDENT
Sallisaw Public School
Posted at the Front Door, Administration Building,
701 South J.T. Stites Blvd.
At 3:00 P.M., Friday, October 6, 2017
In compliance with Title 25, OS Supp 1982, 211.**

Signed:

**Stacey England
Minutes Clerk**