

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

**MONDAY, 6:00 P.M.
NOVEMBER 13, 2017**

**BOARD ROOM
ADMINISTRATION BUILDING**

1. Meeting to Order.....Frank Sullivan, III
2. Prayer
3. Recognition of Outstanding Student Accomplishments.....Scott Farmer
4. Public Comment.....Group
5. Approval of Minutes
 - A. October Regular Meeting Minutes
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
 - A. New Lunch Options at Sallisaw Middle School
 - B. State Test Program Analysis by Grade
8. Discussion, Consideration and Action on Board Meeting Dates for 2018.....Scott Farmer
9. Discussion, Consideration and Action on Facility Use RequestScott Farmer
 - A. Sallisaw Lion's Club
10. 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 Extra Duty Contracts and Revisions as submitted
 2. Discuss Employment of Assistant Band Director

End Executive Session

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REGULAR MEETING

11. Board President declares end of Executive Session.
12. Minutes statement
13. Discussion, Consideration, and Action on approval of Extra Duty Contracts and Revisions.
14. Discussion, Consideration, and Action on Employment of Assistant Band Director on a Temporary Contract.
15. Adjourn

SCOTT FARMER, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building,
701 South J.T. Stites Boulevard
at 4:00 p.m., Thursday, November 9, 2017
in compliance with Title 25, OS Supp 1982, 211.

By:

Stacey England
Minutes Clerk