

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

**MONDAY, 6:00 P.M.
FEBRUARY 12, 2018**

**BOARD ROOM
ADMINISTRATION BUILDING**

1. Meeting to Order.....Frank Sullivan, III
2. Prayer
3. Public Comment.....Group
4. Recognition of outstanding student accomplishments.....Scott Farmer
5. Approval of Minutes
 - A. January 2018 Regular Meeting Minutes
6. Superintendent's Report
 - A. Legislative Session Overview and Timelines
 - B. Continuing Education Opportunities
 - C. Virtual Education Options Within the District
7. Financial Report.....Scott Farmer
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on Facility Use Agreements with.....Scott Farmer
 - A. Cookson Hills Electric Cooperative, Inc.
 - B. Sallisaw High School Baseball
9. Discussion, Consideration, and Action on Natalie Sharp serving as adjunct instructor in Anatomy and Physiology for the 2018-2019 school year.....Scott Farmer
10. Discussion, Consideration, and Action on Selection of an Auditor for fiscal year 2018 for Sallisaw Public Schools.....Scott Farmer

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- 11. Discussion, Consideration, and Action on
Accepting retirement/resignation of.....Scott Farmer
 - A. Ernie Martens-Retirement effective June 30, 2018
 - B. Dwayne Burgess-Resignation effective December 11, 2017
- 12. Discussion, Consideration, and Action on
Entering into a Memorandum of Understanding with
KiBOIS Community Action, Regarding Early Childhood
Educational Opportunities.....Scott Farmer
- 13. Discussion, Consideration, and Action on
Health and Wellness Center, Mobile Dental Unit.....Scott Farmer
- 14. Discussion, Consideration, and Action on
Out of state travel request for the
Sallisaw High School Baseball Team.....Scott Farmer
- 15. Discussion, Consideration, and Action on
Creating an activity fund sub account
for the AVID Program in the Middle
School Activity Fund.....Scott Farmer
- 16. New Business
- 17. Discussion, Consideration, and Action on
Entering into executive session.....Scott Farmer

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

- A. Personnel 307.B1
 - 1. Discuss employment of
 - A. High School Principal
 - B. Extra Duty Contracts for FY 2019

End Executive Session

- 18. Board President declares end of Executive Session.
- 19. Minutes statement
- 20. Adjourn

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**SCOTT FARMER, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building
701 S. J.T. Stites Blvd.
at 3:00 p.m., Friday, February 9, 2018
in compliance with Title 25, OS Supp 1982, 211.**

**Signed: _____
Minutes Clerk
Stacey J. England**