

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

**Monday, 6:00 PM
September 9th, 2019**

**Administration Building
701 South J.T. Stites Blvd.**

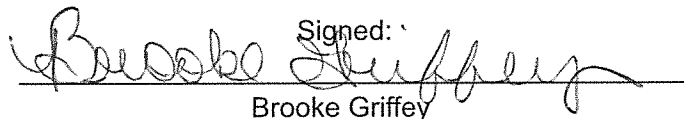
1. Meeting to Order..... Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Principal's Reports.....Russell Tillery
 - A. Sallisaw High School Annual Student Dropout Report
 - B. Sallisaw High School Annual College Remediation Report
5. Superintendent's Report..... Paul R. Wood
 - A. District Valuation Report
6. Approval of Minutes
 - A. August 12th Regular Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on Estimate of Needs and Budget for 2019-2020 School Year.....Steve Merrill
9. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2019-2020 school year.....Paul R. Wood
10. Discussion, Consideration and Action on Approval of Committees for the 2019-2020 school year.....Paul R. Wood
11. Discussion, Consideration and Action Fiscal year 2019-2020 Statewide Alternative Education Academy Plan.....Paul R. Wood

12. Discussion, Consideration and Action on the purchase of a new van.....Paul R. Wood
13. Discussion, Consideration and Action on Facility Use Request..... Paul R. Wood
 - A. Sequoyah County Foster Kids Advisory Board is requesting to use the Sallisaw Middle School Cafeteria on 12-13-19 from 3:30 P.M. until 9:00 P.M.
 - B. Sallisaw Youth League is requesting to use the Sallisaw Football Field and the Sallisaw Eastside Gymnasium from 8-26-19 until end of season.
 - C. Fellowship of Christian Athletes is requesting to use the Sallisaw Football Field on October 9, 2019 at 5:00 P.M. until 11:00 P.M.
14. Discussion, Consideration and Action on approving Sarah Lageveen as an Adjunct Instructor for Anatomy and Physiology at Indian Capitol Technology Center with Career Tech.....Paul R. Wood
15. Discussion, Consideration and Action on Resignations received.....Paul R. Wood
 - A. Veronica Larson
16. Discussion, Consideration and Action on 2019-2020 Accreditation Status.....Paul R. Wood
17. Discussion, Consideration and Action on out of state travel for FFA National Convention to Indianapolis, Indiana.....Paul R. Wood
18. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood
 1. Discuss Employment of:
 - A. Eastside Elementary Title I Teacher Assistant
 - B. Third Grade Teacher
19. Board President declares end of Executive Session
20. Minutes Statement

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21. Discussion, Consideration and Action on Employment of an Eastside Elementary Title I Teacher Assistant for the 2019-2020 school year.
22. Discussion, Consideration and Action on employment of a 3rd Grade Teacher for the 2019-2020 school year on a temporary contract.
23. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 10:30 A.M. Friday, September 6th, 2019
In Compliance with Title 25, OS Supp 1982, 211

Signed: 
Brooke Griffey
Minutes Clerk