

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

**Monday, 6:00 PM
July 9th, 2018**

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

- 1. Meeting to Order..... Amanda Trudeau-Hatcher**
- 2. Prayer**
- 3. Public Comment..... Group**
- 4. Approval of Minutes**
 - a. June Regular Meeting**
 - b. June 25th Special Meeting**
- 5. Financial Report..... Jeremy Jackson**
 - a. Approval of Encumbrances**
 - b. Approval of Treasurer’s Report**
 - c. Approval of Activity Fund Reports**
- 6. Superintendent’s Report.....Jeremy Jackson**
 - a. Summer Project Update**
- 7. Discussion, Consideration and Action on Bread, Milk, and Pest Control for Food Service for 2018-19 school year. Jeremy Jackson**
- 8. Discussion, Consideration and Action on the 2018-19 Child Nutrition Procurement Plan Jeremy Jackson**
- 9. Discussion, Consideration, and Action on receiving and sending open transfer submitted for the 2018-19 school year Jeremy Jackson**
- 10. Discussion, Consideration, and Action using hours to calculate the length of the school year..... Jeremy Jackson**
- 11. Discussion, Consideration and Action on Contract with Burley Middleton for temporary School District Treasurer Duties Jeremy Jackson**

**12. Discussion, Consideration and Action on
A motion approving the renewal of the Sublease
Agreement dated August 1, 2013 between the District
And Sequoyah County Educational Facilities Authority
For fiscal year ending June 30th, 2019 as required under the provisions of the
agreement Jeremy Jackson**

**13. Discussion, Consideration and Action
On Student handbooks for:
a. Sallisaw High School
b. Sallisaw Middle School
c. Eastside Elementary
d. Liberty Elementary Jeremy Jackson**

**14. Discussion, Consideration and Action on
Extending guidance counselor’s contract by 10 days
For the 2018-19 school year..... Jeremy Jackson**

**15. Discussion, Consideration and Action on
Extending special education director’s contract by 10 days
For 2018-19 school year..... Jeremy Jackson**

16. New Business

**17. Discussion, Consideration and Action on
Entering into Executive Session Jeremy Jackson**

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

A. Discuss

- a. Employment of superintendent’s secretary**
- b. Employment of a custodian/assistant wrestling coach**
- c. Extra Duty Assignments (attachment A)**
- d. Resignations**

18. Board President declares end of Executive Session

19. Minutes Statement

20. Discussion, Consideration and Action on employment of superintendent’s secretary.

21. Discussion, Consideration and Action on employment of custodian/assistant

wrestling coach.

22. Discussion, Consideration and Action on
extra duty assignments for 2018-19 school year Jeremy Jackson

23. Discussion, consideration and action on any
Resignations received.....Jeremy Jackson

24. Adjourn

Jeremy Jackson
Sallisaw Public Schools
Post at Front Door, Administration Building
701 South J.T. Stites Boulevard
At 2:00 P.M. Friday, July 6th, 2018
In Compliance with Title 25, OS Supp 1982, 211

Signed:

Superintendent
Jeremy Jackson