

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

**MONDAY, 6:00 PM**  
**OCTOBER 8<sup>th</sup>, 2018**

**BOARD ROOM**  
**REGULAR MEETING**

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Recognition and acknowledgement of Outstanding Student Accomplishments.....Jeremy Jackson
4. Public Comment.....Group
5. Approval of Minutes
  - A. September Regular Meeting
6. Financial Report.....Jeremy Jackson
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
7. Superintendent's Report.....Jeremy Jackson
  - A. State Testing Update
  - B. ICAP Pilot Program Continuation
  - C. School Safety/Security
  - D. Homecoming Update
  - E. Auto Accident Update
8. Discussion, Consideration, and Action on Approval of 2018-2019 Indian Education Policies and Procedures.....Jeremy Jackson
9. Discussion, Consideration, and Action on Approval of the 2018-2019 Gifted Plan.....Jeremy Jackson
10. Discussion, Consideration, and Action on Resolution #1 -2018-2019 to the Sequoyah County Election Board for the Annual School District Election.....Jeremy Jackson
11. Discussion, Consideration and Action on Fiscal Year 2019 Budget.....Jeremy Jackson

**AGENDA  
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REGULAR MEETING**

- 12. Discussion Consideration and Action on  
Facility Use Requests .....Jeremy Jackson
  - A. Kibois Community Thanksgiving Dinner
  - B. Utrain Use of Liberty Gym
- 13. New Business
- 14. Discussion, Consideration, and Action on  
Entering into Executive Session.....Jeremy Jackson

**Proposed Executive Session: Authority: 25 O.S. Supp.1992 S.S. 307B**

- A. Personnel 307.B. 1.

**End Executive Session**

- 15. Board President declares end of Executive Session.
- 16. Minutes statement
- 17. Adjourn

**JEREMY JACKSON, SUPERINTENDENT  
Sallisaw Public School  
Posted at the Front Door, Administration Building,  
701 South J.T. Stites Blvd.  
At 1:00 P.M., Friday, October 5, 2018  
In compliance with Title 25, OS Supp 1982, 211.**

**Signed:**

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**Brooke Griffey  
Minutes Clerk**