## AGENDA BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING

Monday, 6:00 PM August 8th, 2022 Administration Building 701 South J.T. Stites Blvd.

1.	Meeting to OrderTami Martin		
2.	Prayer		
3.	Public CommentGroup		
4.	Approval of Minutes		
	A. July 11h Regular Meeting Minutes		
5.	Financial ReportShelley Hunt		
	<ul><li>A. Approval of Encumbrances -PO#'s 194-246</li><li>B. Approval of Treasurer's Report</li><li>C. Approval of Activity Fund Reports</li></ul>		
6.	Superintendent's ReportPaul R. Wood		
7.	. Discussion, Consideration and Action on ResignationsPaul R. Wo		
	<ol> <li>Tammy Barbee- Speech and Debate Teacher</li> <li>Sherry Tounzen- Paraprofessional</li> <li>Jeff Holmes- 5th Grade Teacher</li> <li>Any other resignations that have been received after the posting of this Agenda.</li> </ol>		
8.	Discussion, Consideration and Action on a Policy for Disciplinary Action for Misuse of School Bathrooms and Changing FacilitiesPaul R. Wood		
9.	Discussion, Consideration and Action on converting the school calendar from days/hours		
10.	Discussion, Consideration and Action on approving the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2022-2023		

## PAGE TWO REGULAR MEETING August 8, 2022

11.	Discussion, Consideration and Action on the approval of a statutory waiver for Riley Thurber for a Library Media Specialist at the Sallisaw High	
	School Library	Paul R. Wood
12.	Discussion, Consideration and Action on entering	
	into Executive Session	Paul R. Wood

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

## Discuss employment of

- 1. 5th Grade Teacher
- 2. P3 Teacher Assistant
- Eastside Teacher Assistant
- 4. High School Speech and Debate Teacher
- 5. High School Custodian
- 6. Custodian for the Football Field
- 13. Board President declares end of Executive Session
- 14. Minutes Statement
- 15. Discussion, Consideration and Action on the employment of a 5th Grade Teacher on a temporary contract for the 2022-2023 school year.
- 16. Discussion, Consideration and Action on the employment of a P3 Teacher Assistant for the 2022-2023 school year.
- 17. Discussion, Consideration and Action on the employment of at Eastside Elementary Teacher Assistant for the 2022-2023 school year.
- 18. Discussion, Consideration and Action on the employment of a High School Speech and Debate Teacher for the 2022-2023 school year on a temporary contract.
- 19. Discussion, Consideration and Action on the employment of a High School Custodian for the 2022-2023 school year.
- 20. Discussion, Consideration and Action on the employment of a Custodian for the Football Field for the 2022-2023 school year.
- 21. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:30 P.M. Thursday, August 4th, 2022
In Compliance with Title 25, OS Supp 1982, 211

Signed:

Brooke Griffey

Minutes Clerk