

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

**Monday, 6:00 PM
December 12th, 2022**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. November 14th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances PO #'s 422-462
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on Resignations.....Steve Barrett
 1. Mark Hutson- Head Football Coach
 2. Matt Hawkins- Teacher/Coach
 3. Any other resignations that have been received after the posting of this Agenda.
7. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett


Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

1. Coaching Extra Duty Contracts
2. Discuss employment of Superintendent of Sallisaw Schools for the time period January 3, 2023 through June 30, 2023.
3. Discuss employment of Assistant Golf Coach for the 2022-2023 school year.
4. Discuss employment of an Elementary 4-H Director for the 2022-2023 school year.

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8. Board President declares end of Executive Session.
9. Minutes Statement.
10. Discussion, Consideration, and Action on the employment of Superintendent of Sallisaw Schools for the time period January 3, 2023 through June 30, 2023.
11. Discussion, Consideration, and Action on the employment of an Assistant High School Golf Coach for the 2022-2023 school year.
12. Discussion, Consideration, and Action on the employment of an Elementary 4-H Director for the 2022-2023 school year.
13. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M. Friday, December 9th, 2022
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk