

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

**Monday, 6:00 PM
July 10th, 2023**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
 - A. June 12th Regular Meeting Minutes
5. Discussion, Consideration and Action on Encumbrances for 2022-2023, Fund 11 PO's 773-804, Fund 21 PO's 21-22.....Steve Barrett
6. Discussion, Consideration and Action on Transfer of funds from Administrative General Fund Refund Activity Fund to the General Fund.....Steve Barrett
7. Discussion, Consideration and Action on Transfer of Activity Lunch Fund to General Fund.....Steve Barrett
8. Discussion, Consideration and Action on continuing the OSSBA Online Board Bundle for the 2023-2024 school year.....Steve Barrett
9. Discussion, Consideration and Action on approving the District Transfer Capacity for the 1st Quarter.....Steve Barrett
10. Financial Report..... Steve Merrill
 - A. Approval of Encumbrances- Fund 11 PO's 1-198, Fund 21 PO's 1-6
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
11. Discussion, Consideration and Action on approving Brad Jackson as purchasing agent for Sallisaw Public Schools.....Steve Barrett

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- 12. Discussion, Consideration and Action on Resignations received.....Steve Barrett
 - A. Kaysa Bell- Eastside Reading Specialist
 - B. Any other resignations that have been received after the posting of this Agenda.

- 13. Discussion, Consideration and Action on Bread, Milk, and Pest Control for Food Service for 2023-2024 school year..... Steve Barrett

- 14. Discussion, Consideration and Action on the 2023-2024 Child Nutrition Procurement Plan.....Steve Barrett

- 15. Discussion, Consideration and Action on the Child Nutrition Wellness Policy for 2023-2024 school year..... Steve Barrett

- 16. Discussion, Consideration and Action on the Updated Return to Learn Plan.....Steve Barrett

- 17. Discussion, Consideration and Action on Student handbooks for.....Steve Barrett
 - A. Sallisaw High School
 - B. Sallisaw Middle School
 - C. Eastside Elementary
 - D. Liberty Elementary

- 18. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

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

Discuss employment of

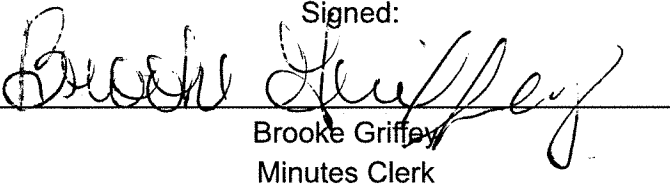
- 1. 3rd Grade Teacher
- 2. Eastside Teacher Assistant
- 3. Middle School Geography Teacher
- 4. High School Physical Science/Biology Teacher

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19. Board President declares end of Executive Session
20. Minutes Statement
21. Discussion, Consideration and Action on the employment of a 3rd Grade Teacher for the 2023-2024 school year on a temporary contract.
22. Discussion, Consideration and Action on the employment of a Eastside Elementary Teacher Assistant for the 2023-2024 school year.
23. Discussion, Consideration and Action on the employment of a Middle School Geography Teacher for the 2023-2024 school year on a temporary contract.
24. Discussion, Consideration and Action on the employment of a High School Physical Science/Biology Teacher for the 2023-2024 school year on a temporary contract.
25. Adjourn.

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:00 P.M. Thursday July 6, 2023
In Compliance with Title 25, OS Supp 1982, 211

Signed:


Brooke Griffey
Minutes Clerk