

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

**Monday, 6:00 PM
September 13th, 2021**

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

1. Meeting to Order.....Frank Sullivan III
2. Prayer
3. Public Comment..... Group
4. Principal's Reports.....Russell Tillery
 - A. Sallisaw High School Annual Student Dropout Report
 - B. Sallisaw High School Annual College Remediation Report
5. Superintendent's Report..... Paul R. Wood
 - A. District Valuation Report
6. Approval of Minutes
 - A. August 9th Regular Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances
 - B. Change Order Report
 - C. Approval of Treasurer's Report
 - D. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on Sallisaw Public Schools District I-1 Indian Policies and Procedures Parent Committees for JOM and Title VI and Sallisaw Public Schools JOM Indian Education Committee Meetings and Title VI Indian Education Parent Committee Meetings for the 2021-2022 School Year.....Steve Merrill
9. Discussion, Consideration and Action on Estimate of Needs and Budget for 2021-2022 School Year.....Paul R.Wood

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10. Discussion, Consideration and Action on bids for HVAC installment at the High School Gym and Eastside Elementary School.....Paul R. Wood
11. Discussion, Consideration and Action on bids for partial reroof at Eastside Elementary School.....Paul R. Wood
12. Discussion, Consideration and Action on resignations.....Paul R. Wood
 1. Cierra Sizemore- Paraprofessional
 2. Gloria Fitzsimmons- Paraprofessional
13. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2021-2022 school year.....Paul R. Wood
14. Discussion, Consideration and Action Fiscal year 2021-2022 Statewide Alternative Education Academy Plan.....Paul R. Wood
15. Discussion, Consideration and Action on 2021-2022 for contract with People Inc.for Educational Services for Level D and Level E facilities.....Paul R. Wood
16. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood

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

1. Discuss Employment of:

- A. Liberty Kindergarten Assistant
- B. Liberty Kindergarten Assistant
- C. Liberty Kindergarten Assistant
- D. Liberty Kindergarten Assistant
- E. Liberty Custodian

17. Board President declares end of Executive Session
18. Minutes Statement
19. Discussion, Consideration and Action on Employment of a Kindergarten Assistant for the 2021-2022 school year.
20. Discussion, Consideration and Action on Employment of a Kindergarten Assistant for the 2021-2022 school year.

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21. Discussion, Consideration and Action on Employment of a Kindergarten Assistant for the 2021-2022 school year.
22. Discussion, Consideration and Action on Employment of a Kindergarten Assistant for the 2021-2022 school year.
23. Discussion, Consideration and action on Employment of a Liberty Elementary School Custodian for the 2021-2022 school year.
24. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:25 P.M.. Friday, September 10th, 2021
In Compliance with Title 25, OS Supp 1982, 211

Signed:

A handwritten signature in cursive script, reading "Brooke Griffey", written over a horizontal line.

Brooke Griffey
Minutes Clerk