

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

**Monday, 6:00 PM
December 9th, 2024**

**Administration Building
701 South J.T. Stites Blvd.
Sallisaw, Oklahoma 74955**

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. November 11th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11 PO 537-566, Fund 21 PO 46-47
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
- 6 Superintendent's Report.....Steve Barrett
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,760,000 General Obligation Building Bonds of the School District.....Steve Barrett
8. Discussion, Consideration and Action on Resignations.....Steve Barrett
 1. Any resignations that have been received after the posting of this Agenda.
9. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 1. Moss Bus Driving requesting to use the High School Parking Lot from now through the fiscal year for Bus Driver Training.

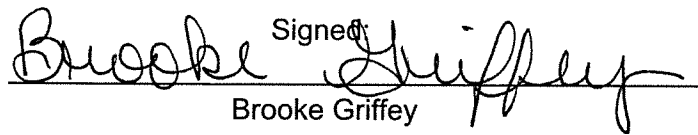
- 10. Discussion, Consideration and Action on listed items to be declared as surplusSteve Barrett
- 11. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

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

- 1. Full Time Child Nutrition Position

- 12. Board President declares end of Executive Session.
- 13. Minutes Statement.
- 14. Discussion, Consideration and Action on the employment of a Full Time Child Nutrition Position for the 2024-2025 school year.
- 15. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
Sallisaw, Oklahoma 74955
at 2:45 P.M. Friday, December 6th, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed: 
Brooke Griffey
Minutes Clerk