

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
MONDAY AUGUST 16, 2021
SUPERINTENDENT'S OFFICE
212 EAST FERRY
SALINA, OKLAHOMA 74365
TIME 6:00 P.M.**

1. Call the meeting to order, Flag salute and Invocation.
2. Roll call of members.
3. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #4. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.
4. Statement by the board president of executive session minutes.
5. Discussion and possible board action appointing individual to vacant school board seat #4.
6. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.
7. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, co-op fund, sinking fund, bond fund and building fund.
8. Consider and take possible action on amending the 2021-2022 Salina Safe Return to Learn Plan for the 2021-2022 school year.
9. Consider and take possible action to Increase Alternative Education appropriations by \$260.64 for the 2020-2021 school year.
10. Consider and take possible action on allowing an Early Graduation Policy for Salina Public Schools.
11. Consider and take possible action on amending the Memorandum of Understanding with the Town of Salina for a School Resource Officer and sharing the cost with the City of Salina for the 2021-2022 school year.
12. Consider and take possible action on any letters of resignation that may have been presented since last board meeting.
13. Adjournment.

Name of person posting this Notice:

Tony Thomas
(Type or print)

Signature

Superintendent

Title

Posted this 13th day of August, 20 21, at 2 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.