

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, FEBRUARY 14, 2022
SUPERINTENDENT'S OFFICE
212 EAST FERRY
SALINA, OKLAHOMA 74365
TIME 6:00 P.M.**

- 1. Call the meeting to order, Invocation and Flag Salute.**
- 2. Roll call of members.**
- 3. Consider and take action to approve, disapprove or modify the January 10, 2022 Regular Meeting Minutes.**
- 4. Administration's reports on the school facilities, curriculum, finances, federal programs and student activities.**
- 5. Consider and take action on the approval or disapproval of any or all encumbrances, purchase orders, claims, payrolls, and expenditures from general fund, building fund, co-op fund, sinking fund and bond fund.**
- 6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.**
- 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 \$690,000 Taxable General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.**
- 8. Discussion with the regard to school board member credits.**
- 9. Consider and take possible action on approving activity fundraisers request.**
- 10. Consider and take possible action on approving School Policy (FE).**
- 11. Consider and take possible action to amend school calendar for the 2021-2022 school year.**
- 12. Consider and take possible action on allowing Mr. Smith to take the middle school band on a day trip to Branson, Missouri in May of 2022.**

- Name of person posting this Notice:**

(Type or print)

Superintendent

Title

Posted this 11th day of February, 20 22, at 12:00 P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.