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.

- 13. Consider and take possible action on allowing Mr. Smith to take the high school band on a 1-night trip to Kansas City, Missouri in May 2022.
- 14. Discussion and consideration to determine the necessity of an executive session and vote to go into executive session, pursuant to Okla. Stat. tit. 25, § 307B.1 for the purpose of discussing employee agenda item 16 and 17 listed below.
- 15. Statement by the board president of executive session minutes.
- 16. Consider and take possible action on hiring an assistant maintenance worker for the remainder of the 2021-2022 school year.
- 17. Consider and take action on any letters of resignation that may have been presented since last board meeting.
- 18. New business.
- 19. Adjournment.

Name of person posting this Notice:	Tony Thomas
	(Type or print)
	Superintendent
Signature	Title
Posted this11th day ofFebruary, 20	22, at12:00P. M., on the east door of the
Administration Building, Salina Public Schools, 212	East Ferry Street, Salina, Oklahoma.