SALINA PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MONDAY, JANUARY 11, 2021 SUPERINTENDENT'S OFFICE 212 EAST FERRY SALINA, OKLAHOMA 74365 TIME 6:00 P.M.

1.	Call	the	meeting	to	order.	Invocation	and	Flag	Salute.
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- 2. Roll call of members.
- 3. Consider and take action to approve, disapprove or modify the December 14, 2020 Regular Meeting Minutes.
- 4. The Administration's report on the school facilities, curriculum, finances, federal programs and student activities.
- 5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls, and expenditures from the general fund, sinking fund, co-op fund, bond fund and building fund.
- 6. Recognition Presentation for Salina School Board Members during School Board Recognition Month.
- 7. Consider and take possible action on approving activity fundraiser requests.
- 8. 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 items 10 and 11 listed below.
- 9. Statement by the board president of executive session minutes.
- 10. Consider and take possible action on re-employing the superintendent and entering into a new 3-year contract.
- 11. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.
- 12. New business.
- 13. Adjournment.

Name of person posting this Notice:	Tony Thomas			
	(Type or print)			
	Superintendent			
Signature	Title			