

**SALINA PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JANUARY 13, 2020
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 December 9, 2019 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. Public Comment**
 - *Each speaker is given a maximum of 5 minutes to speak.**
 - *Total time allocated to this item is thirty (30) minutes.**
 - *The President reserves the right to interrupt this section and move to the next item.**
- 8. Consider and take possible action on approving activity fundraiser requests.**
- 9. Consider and take possible action on approving the building of a Wrestling Facility.**
- 10. The Board of Education to consider adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions.**
- 11. Consider and take possible action on approving the Salina FFA to apply for a grant to help with a school wide service project for our community.**

- 12. Consider and take possible action on approving Tyler Thompson as an Adjunct teacher for World History and Geography at the High School.**
- 13. 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 15, 16 and 17 listed below.**
- 14. Statement by the board president of executive session minutes.**
- 15. Consider and take possible action on re-employing the superintendent and entering into a new 3-year contract.**
- 16. Consider and take possible action on hiring a custodian for the remainder of the 2019-2020 school year.**
- 17. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.**
- 18. New business.**
- 19. Adjournment.**

Name of person posting this Notice:

Tony Thomas

(Type or print)

Signature

Superintendent

Title

Posted this 10th day of January, 20 20, at 4 o'clock P. M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.