1. Call the meeting to order, Flag salute and Invocation.

2. Roll call of members.

3. Consider and take action to approve, disapprove or modify the October 14, 2019 Regular Meeting Minutes.

4. The Administration’s report on the school facilities, curriculum, finances, federal programs and student activities. (Presentation of Remediation Report and Dropout Report by Blake Crawford).

5. Consider and take action on the approval of all encumbrances, purchase orders, claims, payrolls and expenditures from general fund, bond fund and building fund.

6. Consider and take possible action to pass 2019 Annual School Election Resolution calling for an election for Board of Education Seat #5 which has a term of 5 years (entire resolution attached).

7. Consider and take possible action on approving activity fundraiser requests.

8. Consider and take possible action on approving Gifted and Talented Plan.

9. Consider and take possible action on approving High School credit in mathematics and science courses taught at Northeast Technology Center-Pryor for the 2019-2020 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 sanctioning Salina Booster Clubs and Little League Organizations for the remainder of the 2019-2020 school year.

12. Consider and take possible action on allowing Head Wrestling Coach Matt Simmons to take our wrestling team to Bentonville, Arkansas for a dual on February 3, 2020.

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 item 15 listed below.

14. Statement by the board president of executive session minutes.

15. Consider and take action on any letters of resignation that may have been presented since the last Board of Education meeting.


17. Adjournment.

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

Posted this _7_ day of _November_ , 20_19___, at __4__ o’clock __P__ M., on the east door of the Administration Building, Salina Public Schools, 212 East Ferry Street, Salina, Oklahoma.