

REGULAR MEETING AGENDA
FOR THE SENTINEL BOARD OF EDUCATION

6:30 P.M. MAY 9, 2022 708 E. WASHINGTON ST. SUPT.'S OFFICE

NOTE: The Sentinel Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this Agenda.

1. Call meeting to order – roll call of members
2. Prayer
3. Acknowledgement of guest(s) if any are present
4. Read or waive reading of the Minutes of the April 11 regular Board of Education meeting and vote to approve or correct them
5. Vote to approve/disapprove General Fund Accounts Payable Encumbrances numbers 341 – 368, Building Fund Accounts Payable Encumbrances numbers 68 & 69, Child Nutrition Fund Accounts Payable Encumbrance number 5
6. Vote to approve/disapprove the monthly Activity & Warrants Issued reports
7. Vote to approve/disapprove a General Fund warrant to The Sentinel Station
8. Superintendent's Report
9. School Board member point status report
10. Proposed Executive Session for the Board to discuss filling vacated certified positions for the 2022 – 2023 school year with no vote to be taken upon return to Open Session 25 O.S. § 307 {B}[1]
11. Vote to convene in Executive Session
12. Acknowledgement of the Boards return to Open Session & reading of the Executive Session Minutes Compliance Announcement
13. Vote to approve an amendment to the 2021 – 2022 school calendar
14. Vote to approve/disapprove amendments to Board Policies CFB-E2 (Business & Support Services) and FE & FEF (Students)
15. Vote to approve/disapprove items for surplus (see attached list)
16. Vote to approve/disapprove OSSBA membership dues & Policy Service for the 2022 – 2023 school year
17. Vote to approve/disapprove continued membership with OSSBA Employment Services for the 2022 – 2023 school year
18. Discussion & vote to approve/disapprove transportation for school-related summer programs at the discretion of the superintendent
19. Vote to approve/disapprove participation in the Washita County Special Education Co-op for the 2022 – 2023 school year
20. Vote to approve Temporary Appropriations for the 2022 – 2023 school year
21. Vote to approve/disapprove the RFP for submission to food service vendors
22. Vote to approve/disapprove soliciting bids for a food service management company for the 2022 – 2023 school year
23. Vote to approve/disapprove a resolution with Oklahoma School Insurance Group
24. Vote to approve/disapprove updates to the Comprehensive Local Education Plan (CLEP)
25. Vote to approve/disapprove summer extra duty contracts
26. Discussion and possible Board action regarding staff bonus
27. Vote to approve/disapprove General Fund Accounts Payable Encumbrances numbers 369 & 370 and corresponding warrants, and General Fund Payroll Encumbrances numbers 70057 - 70098
28. Vote to approve/disapprove fund raising activities & the purposes funds will be expended
29. Vote to approve/disapprove any resignations received to date
30. New Business (for matters that have developed since the posting of the Agenda)
31. Vote to adjourn

This Agenda was posted at 4:30 p.m. on Thursday, May 5, 2022, on the east & west doors of McMurray Elementary School where the superintendent's office is located.