

**AGENDA**  
Sapulpa Public Schools  
Regular Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, December 3, 2007 at 7:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order and Pledge of Allegiance to the American Flag.

II. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 11-5-07 regular board meeting.
- B. Vote to approve/disapprove 2007-08 general fund purchase order encumbrances numbers 892 through 954.
- C. Vote to approve/disapprove 2007-08 building fund purchase order encumbrances numbers 59 through 61.
- D. Vote to approve/disapprove 2007-08 child nutrition fund purchase order encumbrances numbers 119 through 121.
- E. Vote to approve/disapprove 2007-08 bond (fund 34) fund purchase order encumbrances numbers 4 through 8.
- F. Vote to approve/disapprove the monthly and quarterly financial reports of the school Activity Funds account.
- G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

III. Hearing from the Public

IV. Information & Discussion Items

- A. National Board Certified Teachers
- B. Vacant Board Seat

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove Board meeting dates for 2008.

C. Vote to approve/disapprove a contract with Disbursement Review, LLC to conduct a review of accounts payable transactions.

D. Vote to approve/disapprove revisions to Board Policy 922 SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS.

E. Vote to approve/disapprove offering Central Tech courses as part of the Sapulpa School District curriculum to allow students to receive the appropriate academic credits.

F. Vote to approve/disapprove a district 5K/1K Run fundraiser for various school projects.

G. Vote to approve/disapprove accepting the following donations:

1. \$3,000 to Woodlawn for a Smartboard from Burggraf.
2. \$500 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from the 13th Jungle Air Force Veterans of WWII.
3. \$1000 to Freedom for an upgrade in the gym's sound system and toward the purchase of a Smartboard from Helterbrand Builders.

H. Vote to approve/disapprove the following out-of-state activity trips:

1. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2008.
2. JROTC to compete in a Competition Drill in Marshfield, Missouri on December 1, 2007.

I. Vote to approve/disapprove surplus school property as per Attachment and authorize the administration to dispose of it at a fair and reasonable price.

J. Proposed executive session to discuss Personnel as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.
2. Vote to acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

K. Personnel

1. Vote to Employ:
  - a. Woodlawn H. Q. Teacher Assistant (11-7-07)
  - b. Washington Vocal Music Teacher (10-22-07)
  - c. Woodlawn Latchkey Assistant (10-15-07)
  - d. Service Center Bus Assistant (10-23-07)
  - e. Liberty Latchkey Assistant (11-1-07)
  - f. Liberty Latchkey Assistant (11-1-07)
  - g. High School Cook (11-6-07)

- h. Freedom H.Q. Teacher Assistant (11-26-07)
  - 2. Vote to accept Resignations received since the last board meeting.
  - 3. Vote to approve/disapprove the transfer of Carol Hunter from Elementary Nurse Secretary to Bartlett's Secretary, effective 11-5-2007.
  - 4. Vote to approve/disapprove the discharge of LaDonna Deshazo, Bartlett Secretary, effective 11-5-2007.
- L. Adjournment.