

**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, November 3, 2008 at 6:30 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. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2007-08 school year.
- III. Consent Agenda
  - A. Vote to approve/disapprove the minutes of the 10-6-08 regular board meeting.
  - B. Vote to approve/disapprove the minutes of the 10-27-2008 special board meeting.
  - C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 825 through 914.
  - D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 72 through 75.
  - E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 5.
  - F. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 45.
  - G. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 110 through 120.
  - H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
  - I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- IV. Hearing from the Public
  - A. Tami Fleak will address the Board concerning teacher skills, parent options, OSSAA rules and mandatory drug testing policy.
- V. Information & Discussion Items

- A. The Board will receive comments from the public on any school finance matter.
- B. Site School Improvement Summaries (Middle School, Jefferson Heights and Woodlawn)
- C. Attendance Report
- D. Facilities & Bond Report
- E. Freedom Week Activities
- F. Oklahoma State Board of Education Letter - Freedom Elementary

#### VI. Action Items

- A. New Business - Board of Education Excellence Award - Dr. Shirley Woods
- B. Vote to approve/disapprove a Letter of Commitment for Sapulpa Schools to participate in the AdvancEd District Accreditation Process.
- C. Vote to approve/disapprove a Commodity Processing Contract between Sapulpa Public School and Barlow Education Management Services.
- D. Vote to approve/disapprove a resolution to the County Election Board calling for the annual school election.
- E. Vote to approve/disapprove the School District Estimate of Needs for 2008-09 and Financial Statement for fiscal year 2007-08.
- F. Vote to approve/disapprove a 2008-09 contract with Career Tech for Secondary and Full-Time Adult Career and Technology Education Programs.
- G. Vote to approve/disapprove a Drop-Out Recovery Joint Agreement between Sapulpa Public Schools and Central Tech.
- H. Vote to approve/disapprove a 2008-09 ACE (Achieving Classroom Excellence) Remediation Plan.
- I. Vote to approve/disapprove an Application for Exemption for the Hole In One Booster Club as per Board Policy 802.
- J. Vote to approve/disapprove a Technology Student Association fundraiser of selling candy and photos for hotel, registration and transportation fees.
- K. Vote to approve/disapprove a resolution authorizing Doug Jones, Treasurer of Sapulpa Public Schools, to invest surplus school funds in the manner prescribed by law, and establish accounts as may be necessary to do so.
- L. Vote to approve/disapprove accepting a donation of a computer for AR testing from Rebecca Cole.
- M. Proposed executive session to discuss (1) Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, and (3) potential candidates for the open posit
  - 1. Vote to convene in executive session.

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

N. Personnel

1. Vote to Employ:

- a. ELL Adult Education Child Care Worker (10-14-08)
  - b. Freedom Teacher Assistant (9-12-08)
  - c. Liberty H.Q. Special Education Assistant (9-30-08)
  - d. ELL Adult Education Child Care Substitute (9-25-08)
  - e. District Custodian (10-7-08)
  - f. High School Custodian (10-7-08)
  - g. Freedom H.Q. Special Education Assistant (9-30-08)
  - h. Jefferson Heights H.Q. Special Education Assistant (9-25-08)
  - i. ELL Adult Education Child Care Substitute (9-25-08)
  - j. Freedom H.Q. Special Education Assistant (9-30-08)
  - k. ELL Adult Education Child Care Worker (10-7-08)
2. Vote to accept Resignations received since the last board meeting.
  3. Vote to approve/disapprove appointing a candidate for Seat Number 5 on the Sapulpa Board of Education.

O. Adjournment