

## **AGENDA**

Sapulpa Public Schools  
Special Virtual and Physical Meeting  
Administration Building Board Room 1 S. Mission, Sapulpa, OK 74066  
511 E Lee  
Sapulpa, OK 74066  
Monday, December 15, 2008 at 11:45 AM

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 Adoption Agreement for the 403(b) Annuity Plan Document for Sapulpa Public Schools, effective January 1, 2009, and authorize the Business Manager to approve any future revisions to the Plan Document.
- III. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1230 East Hobson, Sapulpa, OK for the price of \$60,000.00.
- IV. Adjournment.