

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, January 12, 2009 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. Consent Agenda

- A. Vote to approve/disapprove the minutes of the 12-1-08 regular board meeting.
- B. Vote to approve/disapprove the minutes of the 12-15-2008 special board meetings.
- C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 966 through 1032.
- D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 77 through 79.
- E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrances numbers 7 through 9.
- F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 123 through 124.
- G. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- H. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- I. Vote to approve/disapprove a resolution to authorize the Board President, Board Clerk and Board Treasurer to sign checks by facsimile signature.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Recognition of National Board Certified Teachers (Jessica Lowther and Amy Warner)
- B. Recognition of Sapulpa School Board Members (Dr. Woods, Mr. Johnson, Mr. Sherwood, Mr. Hillis and Mr. Gilbert)
- C. Site School Improvement Summaries (High School, Bartlett and Freedom)

D. Technology Review

E. Policies:

1. Revised Policy 540.2 STUDENT ATTENDANCE
2. Revised Policy 540.2 GUIDELINES FOR DETERMINING UNNECESSARY ABSENCES FOR JHS AND HS

V. Action Items

A. New Business - items not known or foreseen when agenda was posted.

B. Vote to approve/disapprove a contract with Cox Communications for Fiber Wide Area Network for 2009-10.

C. Vote to approve/disapprove the 2009 Technology Plan.

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

1. The Winter Guard to compete in the Winter Guard International Regional Competition on March 6-8, 2009 in St. Louis, MO.
2. Eligible Indian Education Students to attend a NIEA and Close Up workshop on February 8-15, 2009 in Washington D.C.

E. Vote to approve/disapprove the following fundraisers:

1. SHS Band/Winter Guard to sell Tulsa 66er tickets for supplies and travel costs.
2. SHS Color Guard to host a Winter Guard Contest on January 24, 2009 for Color Guard activities.
3. SHS Band/Color Guard to do concessions at the BOK Center for supplies.
4. SMS Art Club to sell products with students art work on them for art supplies.
5. Freedom students to participate in jump rope for heart for the American Heart Association and P.E. resources.

F. 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, and (2) the purchase of real property as authorized by 25 O.S. Section 307(B)(3) of the Oklahoma Open Meeting Act, with no resulting vote taken on item (2).

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

G. Personnel

1. Vote to Employ:
 - a. Service Center Substitute Bus Driver (12-10-08)

b. Service Center Bus Driver (12-11-08)

c. Liberty Cook (12-1-08)

2. Vote to approve/disapprove the transfer of Rebecca Young from District Substitute Cook to High School Cook, effective 12-1-08.

3. Vote to accept Resignations received since the last board meeting.

H. Adjournment.