

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, February 2, 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 1-12-09 regular board meeting.
- B. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1033 through 1092.
- C. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 80 through 84.
- D. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrance number 10.
- E. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 46.
- F. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 125 through 129.
- 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.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Teacher of the Year Candidates

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove the following revised policies:

1. Policy 540.2 STUDENT ATTENDANCE

2. Policy 540.2 GUIDELINES FOR DETERMINING UNNECESSARY ABSENCES FOR HS, JH AND MS

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

1. JROTC to compete in Marine Corps Championship on February 18-22, 2009 in Port Clinton, OH.

2. JROTC to attend a drill competition on February 28, 2009 in Joplin, MO.

D. Vote to approve/disapprove renewing OSSBA eMeeting services for 2009.

E. Vote to approve/disapprove a donation of a computer from Shannon Smith for classroom use.

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. Woodlawn Latchkey Assistant Substitute (1-1-09)

b. Freedom H.Q. Special Education Assistant (1-9-09)

c. Freedom H.Q. Special Education Assistant (1-9-09)

d. High School Custodian (1-26-09)

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

H. Adjournment.