

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, March 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. Re-organization of the Board of Education

A. Election of Board Officers for 2009-10.

1. President

2. First Vice President

3. Second Vice President

III. Consent Agenda

A. Vote to approve/disapprove the minutes of the 2-2-09 regular board meeting.

B. Vote to approve/disapprove the minutes of the 2-10-09 special board meeting.

C. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1093 through 1165.

D. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 85 through 91.

E. Vote to approve/disapprove 2008-09 bond (fund 34) fund purchase order encumbrances numbers 11 through 13.

F. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 47.

G. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 130 through 132.

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.

III. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1238 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

IV. Hearing from the Public

V. Information & Discussion Items

A. Social Studies Alignment

B. Liberty Elementary - Great Expectations Transitional School for 2008-09

C. Attendance

VI. Action Items

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

B. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2008-09 school audit.

C. Vote to approve/disapprove adding five new High School courses:

1. Pre-Law/Currents Events

2. Civil Engineering and Architecture

3. Honors AP United States History

4. Aquaculture

5. Employment in Agribusiness

D. Vote to approve/disapprove an agreement between Sapulpa Public Schools and Project Enriching Children's Communication Opportunities (Project ECCO) to provide home visits for deaf students.

E. Vote to approve/disapprove authorizing Louvenia Dorman to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK.

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

G. 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.

H. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1238 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

I. Vote to approve/disapprove authorizing the Superintendent to sign a contract to purchase 1241 East Hobson, Sapulpa, OK for the price of \$60,000.00 plus closing costs.

J. Personnel

1. Vote to Employ:

- a. Driverâ€™s Education Instructor (6-1-09)
- b. Freedom H.Q. Special Education Assistant (1-7-09)
- c. ELL Adult Education Child Care Worker (2-24-09)
- d. High School Biology Teacher (2-2-09)
- e. High School H.Q. Special Education Assistant (1-21-09)
- f. High School Custodian (2-11-09)

2. Vote to approve/disapprove the transfer of Cassandra Beasley from Junior High H.Q. Special Education Assistant to Junior High Paraprofessional, effective 2-19-09.

3. Vote to renew the 2009-10 certified teaching contracts as listed on the Attachment.

4. Vote to renew the 2009-10 contracts of certified employees listed on the Attachment provided state and federal funds become available in sufficient amounts to pay their salaries.

5. Vote to renew the 2009-10 contracts of the school administrators and directors as listed on the Attachment.

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

K. Adjournment.