

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
Thursday, June 25, 2009 at 12:00 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. Consent Agenda

- A. Vote to approve/disapprove 2008-09 general fund purchase order encumbrances numbers 1372 through 1452.
- B. Vote to approve/disapprove 2008-09 building fund purchase order encumbrances numbers 115 through 125.
- C. Vote to approve/disapprove 2008-09 child nutrition fund purchase order encumbrances numbers 144 through 146.
- D. Vote to approve/disapprove 2008-09 bond (fund 37) fund purchase order encumbrance number 49.

III. Action Items

- A. Vote to approve/disapprove a contract with ACE NET for Microsoft migration.
- B. Vote to approve/disapprove a Group Event Agreement between Woodlawn Elementary and Post Oak Lodge to provide a teacher retreat on July 29-30, 2009.
- C. Vote to approve/disapprove amendments to the Attendance Incentive Program for school personnel.
- D. Vote to approve/disapprove amendments to the Connect-Ed Service Agreement.

IV. Adjournment.