

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, November 2, 2009 at 7:30 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. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2008-09 school year.
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 10-5-09 regular board meeting.
 - B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 793 through 878.
 - C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrance number 81.
 - D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 99 through 107.
 - E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 35 through 38.
 - F. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 10 through 12.
 - 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 the County Election Board calling for the annual school election.
 - J. Vote to approve/disapprove a Certificate of Agreement with Scholastic Book Fairs to be Woodlawn's book fair supplier.
 - K. Vote to approve/disapprove a contract with MTI Production for a license of the production, Into the Woods.

L. Vote to approve/disapprove the 2009-10 fundraisers per Attachment.

IV. Hearing from the Public

V. Information & Discussion Items

A. The Board will receive comments from the public on any school finance matter.

B. Site School Improvement Plans - Bartlett, Middle School, Freedom and Washington

C. Revised Policies

1. Policy 225 INTERNET-BASED INSTRUCTION

2. Policy 461.3 SICK LEAVE

3. Policy 461.5 PAY FOR UNUSED SICK LEAVE

D. 2010 Board Meeting Dates

VI. Action Items

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

B. Vote to approve/disapprove the School District Estimate of Needs for 2009-10 and Financial Statement for fiscal year 2008-09.

C. Vote to approve/disapprove a 2009-10 ACE (Achieving Classroom Excellence) Remediation Plan.

D. Vote to approve/disapprove awarding a bid for the New Service Center warehouse cooler/freezer.

E. Vote to approve/disapprove a contract with Susie Henderson to provide nursing services for a student at Jefferson Heights.

F. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

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. Title IV Safe & Drug Free School Coordinator (10-26-09)

b. Junior High Part-Time Reading ACE Teacher (9-21-09)

c. Junior High Part-Time Reading ACE Teacher (9-21-09)

d. High School Cook (10-19-09)

e. High School Band Secretary (10-19-09)

f. District Child Nutrition Substitute (10-7-09)

g. Jefferson Heights Homebound Teacher (10-8-09)

h. Service Center Bus Driver (10-22-09)

2. Vote to approve/disapprove the Superintendent's contract of employment and to authorize the Board President and Board Clerk to sign the written contract.

3. Vote to approve/disapprove the discharge of Jessica Sosenko, Service Center Bus Driver, effective 10-12-09.

4. Vote to approve/disapprove the following transfers:

a. Vera Littleton from Liberty H.Q. Special Education Assistant to Liberty Paraprofessional, effective 10-24-09.

b. Kristy Smith from Freedom H.Q. Special Education Assistant to Freedom Paraprofessional, effective 10-24-09.

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

H. Adjournment