

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 8, 2010 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. Consent Agenda

A. Vote to approve/disapprove the minutes of the 2-8-10 regular board meeting.

B. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1074 through 1122.

C. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 98 through 100.

D. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 126 through 128.

E. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 47 through 49.

F. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.

G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

H. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2009-10 school audit.

I. Vote to approve/disapprove Disbursement Review, LLC to conduct a review of 2008-09 accounts payable transactions.

J. Vote to approve/disapprove authorizing Anita Whillock-Berry to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE DONATION.

K. Vote to approve/disapprove the 2010 athletic summer camps as per Attachment.

L. Vote to approve/disapprove an out-of-state activity trip for JROTC to compete in a National JROTC Championship in Anniston, AL on March 24-28, 2010.

M. Vote to approve/disapprove fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. 2009-10 Great Expectations Model School - Freedom Elementary

B. Board Policy Revisions

1. Policy 210.1 SAPULPA HIGH SCHOOL WEIGHTED GRADE SYSTEM

2. Policy 221 HIGH SCHOOL GRADUATION REQUIREMENTS

3. Policy 431.13 REPORTS TO PARENTS

4. Policy 540.2 STUDENT ATTENDANCE

C. Dropout Report

D. Bond Issue Update

E. Budget Update

V. Action Items

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

B. Vote to approve/disapprove Phase I Environmental Site Assessment (ESA) proposal from Terracon Consultants, Inc. in the amount of \$2,400.00.

C. Vote to approve/disapprove a proposal to provide Commissioning Services for the new Mid-Town Elementary building for LEED certification.

D. Vote to approve/disapprove adding Pre-AP Oklahoma History to the Curriculum for the 2010-11 school year.

E. Vote to approve/disapprove full-time Pre-K classes at all sites.

F. Vote to approve/disapprove awarding a bid to purchase a replacement Point of Sale cash register system for Child Nutrition.

G. Vote to approve/disapprove a Voluntary Separation Program.

H. Vote to approve/disapprove suspending the Attendance Incentive Program.

I. 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.

J. Personnel

1. Vote to approve/disapprove a leave of absence for Tabitha Harriger, Jefferson Heights 2nd Grade Teacher from the 2010-11 school year.

2. Vote to approve/disapprove the dismissal of Rebecca DeSonnville, Freedom Paraprofessional, effective 1-4-10.

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

K. Adjournment