

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, April 12, 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. Vote to approve/disapprove pre-final Construction Documents for Sapulpa New Elementary School, and authorize LWPB and Crossland to take bids.
- III. Vote to approve/disapprove bids for the new Mid-Town Elementary building Bid Package #1.
- IV. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 3-8-10 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 3-8-10 and 4-7-10 special board meeting.
 - C. Vote to approve/disapprove 2009-10 general fund purchase order encumbrances numbers 1123 through 1214.
 - D. Vote to approve/disapprove 2009-10 building fund purchase order encumbrances numbers 101 through 107.
 - E. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrances numbers 129 through 132.
 - F. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 1 through 50.
 - G. Vote to approve/disapprove 2009-10 bond (fund 31) fund purchase order encumbrances numbers 50 through 53.
 - H. Vote to approve/disapprove 2009-10 bond (fund 37) fund purchase order encumbrance number 2.
 - I. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
 - J. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

K. Vote to approve/disapprove Dr. Shirley Woods completing the New School Board Member Workshop on February 19-20, 2010.

L. Vote to approve/disapprove an agreement between Sapulpa Public Schools and the Oklahoma Department of Human Services regarding the Operation of the Area I Foster Grandparent Program from July 1, 2010 through June 30, 2011.

M. Vote to approve/disapprove the following 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

N. Vote to approve/disapprove the following 2010 summer programs:

1. Summer classes for grades 6-12
2. SMS School Zone
3. Summer Splash/Reading Academy
4. Kid's Hide Out
5. Camp Invention
6. Awetism Camp
7. Extended School Year
8. Arts Explore
9. Summer Child Nutrition
10. Band Camp
11. Driver's Education
12. Summer Reading Buddies

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

1. The Spanish Classes to compete and demonstrate achievement in Foreign Language at Missouri Southern State College in Joplin, MO on April 27, 2010.
2. The Drama Club to attend the International Thespian Festival in Lincoln, Nebraska on June 21-27, 2010.
3. High School students to experience environmental and conservation education in Costa Rica on July 18-27, 2010.

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

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

V. Hearing from the Public

VI. Information & Discussion Items

- A. District Teacher of the Year - Donia Doudican
- B. Quality Time Analysis
- C. 2010-11 Calendar
- D. Energy Education Update
- E. Budget Update

VII. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove High School credit for 6th-8th grade courses, Fundamentals of Technology I.
- C. Vote to approve/disapprove the 2010-11 Comprehensive Local Education Plan.
- D. Vote to approve/disapprove an agreement with Bond Logistix LLC to provide Arbitrage Rebate Compliance Services.
- E. Vote to approve/disapprove the 2010-11 school calendar revisions.
- F. Vote to approve/disapprove a revised Voluntary Retirement Incentive Agreement.
- G. Vote to approve/disapprove a lease agreement between the City of Sapulpa and Sapulpa Public Schools.
- H. 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.
 - 1. Vote to convene in executive session.
 - 2. Vote to acknowledge the Board has returned to open session.
 - 3. Statement of executive session minutes.

I. Personnel

- 1. Vote to Employ:
 - a. Title VII Indian Education Youth Activity Coordinator (3-22-10)
- 2. Vote to accept Resignations received since the last board meeting.

J. Adjournment