

**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  
Wednesday, June 23, 2010 at 12:00 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 2009-10 general fund purchase order encumbrances numbers 1293 through 1300.
- B. Vote to approve/disapprove 2009-10 building fund purchase order encumbrance number 109.
- C. Vote to approve/disapprove 2009-10 child nutrition fund purchase order encumbrance number 144.
- D. Vote to approve/disapprove 2009-10 bond (fund 4) fund purchase order encumbrances numbers 57 through 63.

III. Action Items

- A. Vote to approve/disapprove a gas and transportation agreement with Tiger, Inc. to provide natural gas for the 2010-11 school year.
- B. Vote to approve/disapprove renewal of 2010-11 Rediker Software contract for School Administrative software.
- C. Vote to approve/disapprove a volleyball summer camp on June 28-30, 2010.
- D. Proposed executive session to discuss 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
- E. Vote to approve/disapprove awarding a bid to purchase Sapulpa's Ropes Course.
- F. Adjournment.

