

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, February 14, 2011 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 1-10-11 regular board meeting.
- B. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 821 through 887.
- C. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 90 through 105.
- D. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 130 through 138.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 66 through 80.
- F. Vote to approve/disapprove 2010-11 bond (fund 32) fund purchase order encumbrance number 3.
- 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 the pass-through payments from the State Department of Education for National Board Certified stipends in the amount of \$141,629.40, as per Attachment.
- J. Vote to approve/disapprove renewing OSSBA eMeeting services for 2011.
- K. Vote to approve/disapprove a 2011-12 Cox Communications contract for Wide Area Network Services.
- L. Vote to approve/disapprove the anonymous baseball facility donation for \$1,000.

M. Vote to approve/disapprove High School FCA Club to sell candy bars for summer camp.

III. Hearing from the Public

IV. Information & Discussion Items

- A. Washington Administrative Center Design
- B. SHS Competitive Cheer Team Recognition
- C. Woodlawn Annex Usage Plan

V. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove using February 21 and March 11, 2011 as make up snow days during the 2010-11 school year.
- C. Vote to approve/disapprove disbursement of additional bond money as per attachment.
- D. Vote to approve/disapprove awarding a 2011-12 contract for District Internet Access.
- E. Vote to approve/disapprove awarding a bid for a new phone system for the Chieftain Center.
- F. Vote to approve/disapprove adding 2 new courses to the Curriculum Guide for the 2011-12 school year:
 - 1. A.P. Macroeconomics
 - 2. A.P. Microeconomics
- G. Vote to approve/disapprove authorizing Beth Spears to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.
- 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 employment evaluation of the Superintendent of Schools as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act, with no resulti
 - 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. Service Center Bus Driver (1-18-11)
 - b. Freedom H.Q. Special Education Assistant (1-13-11)
 - c. High School H.Q. Special Education Assistant (1-10-11)
 - d. Freedom H. Q. Teacher Assistant (1-4-11)

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

J. Adjournment