

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 7, 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. Re-organization of the Board of Education
 - A. Election of Board Officers for 2011-12.
 - B. President
 - C. First Vice President
 - D. Second Vice President
- III. Consent Agenda
 - A. Vote to approve/disapprove the minutes of the 2-14-11 regular board meeting.
 - B. Vote to approve/disapprove the minutes of the 2-1-011 special board meeting.
 - C. Vote to approve/disapprove 2010-11 general fund purchase order encumbrances numbers 888 through 924.
 - D. Vote to approve/disapprove 2010-11 building fund purchase order encumbrance numbers 106 through 107.
 - E. Vote to approve/disapprove 2010-11 child nutrition fund purchase order encumbrances numbers 139 through 142.
 - F. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 81 through 98.
 - G. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrance number 33.
 - H. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
 - I. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.

J. Vote to approve/disapprove hiring Sanders, Bledsoe & Hewett as the independent auditor for the 2010-11 school audit.

K. Vote to approve/disapprove a contract with AT&T for District basic phone service.

L. Vote to approve/disapprove a 2011-12 Cox Communications contract for District Internet Access.

M. Vote to approve/disapprove a 2011-12 Cox Communications contract for Wide Area Network Services at Holmes Park Elementary.

N. Vote to approve/disapprove Biomedical Sciences Academy Joint Program Agreement with Central Technology Center for the 2011-12 school year.

O. Vote to approve/disapprove the following fundraisers:

1. Middle School Choir to sell Dutch Mills Bulbs for contest fees, music and incentives.
2. High School Student Council to raise pennies for pasta for leukemia and lymphoma society.

P. Vote to approve/disapprove the following Out-of-state Activity Trips:

1. JROTC to compete in the National JROTC Championship in Anniston, AL on March 23-27, 2011.
2. JROTC to compete in Military Skills Competition in Amarillo, TX on April 7-10, 2011.

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.

IV. Hearing from the Public

V. Information & Discussion Items

- A. Green Schools Flag Presentation
- B. SHS Competitive Cheer Team Recognition
- C. Air Quality Conference
- D. Dropout Report
- E. College Algebra Pilot Project
- F. Testing Calendar
- G. Principal Designation for Holmes Park Elementary

VI. Action Items

- A. New Business - items not known or foreseen when agenda was posted.
- B. Vote to approve/disapprove a Sapulpa Chieftain Swim Program.
- C. Vote to approve/disapprove awarding a bid for High School, Junior High, Middle School and Woodlawn Elementary Structured Cabling.

D. Vote to approve/disapprove the District 2011 Strategic Plan.

E. Vote to approve/disapprove authorizing Patty Hankins to receive sick leave donations from other employees as authorized by Board Policy 736.2 SICK LEAVE DONATION.

F. 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) discuss labor negotiations as authorized by 25 O.S. Section 307(B)(2) of the Oklahoma Open Meeting Act with no resulting vote to be taken on item (2).

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. Chieftain Center Temporary Custodian (2-16-11)
2. Vote to accept Resignations received since the last board meeting.

H. Adjournment