

**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, October 10, 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 9-13-11 regular board meeting.

B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 486 through 569.

C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 89 through 104.

D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrances numbers 87 through 102.

E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 69 through 84.

F. Vote to approve/disapprove 2010-11 bond (fund 31) fund purchase order encumbrances numbers 15 through 16.

G. Vote to approve/disapprove 2010-11 bond (fund 33) fund purchase order encumbrance number 3.

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 a corrected Warranty Deed with Glenwood Assembly of God Church.

K. Vote to approve/disapprove a 2011-12 contract with Career Tech for Secondary Career and Technology Education Programs.

L. Vote to approve/disapprove a Modification to the Memorandum of Understanding with Creek County Health Department.

M. Vote to approve/disapprove the following revised polices:

1. 204.1 PROMOTION, RETENTION AND CLASSIFICATION FOR SECONDARY SCHOOLS

2. 210 ACADEMIC LETTER

N. To approve/disapprove the following out-of-state activity trips:

1. JROTC to compete in the Alma High School JROTC Drill Competition on October 15, 2011 in Alma, AR.

2. High School cheerleaders to compete at the NCA High School National Cheerleading Competition on January 6-8, 2012 in Dallas, TX.

3. French Exchange Students to visit French Museums and sites in Meudon, France in the spring of 2012.

III. Hearing from the Public

IV. Information & Discussion Items

A. Technology in the Class - Eileen Hannaford

B. Cox Communication Grant - Sarah Christian & Kathryn Williams

C. Revised Policies:

1. 540.2.4 USE OF TELEPHONE

2. 540.6 STUDENT POSSESSION OF WIRELESS TELECOMMUNICATION DEVICES

V. Action Items

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

B. Vote to approve/disapprove the substantial completion of Holmes Park Elementary.

C. 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 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.

D. Personnel

1. Vote to Employ:

a. District Night Cleaning Crew (8-22-11)

b. Freedom PLC Supervision (8-22-11)

c. Jefferson Heights SPOP Parent Educator (10-1-11)

- d. District Grounds (9-19-11)
  - e. Service Center Mechanic (10-12-11)
  - f. District Night Cleaning Crew (8-22-11)
  - g. Freedom Latchkey Substitute (8-15-11)
  - h. Liberty Latchkey Substitute (8-15-11)
  - i. Holmes Park Latchkey Assistant (9-1-11)
  - j. Holmes Park Latchkey Assistant (9-1-11)
  - k. Holmes Park Teacher Assistant (10-3-11)
  - l. Holmes Park Latchkey Teacher (8-15-11)
  - m. Holmes Park Cook and Latchkey Substitute (9-20-11)
  - n. Holmes Park Latchkey Assistant (9-1-11)
  - o. Holmes Park/Liberty Latchkey Assistant (8-15-11)
  - p. Holmes Park Latchkey Teacher (8-15-11)
  - q. District Night Cleaning Crew (8-22-11)
2. Vote to approve/disapprove the following transfers:
- a. Angela Weeks from Freedom Teacher Assistant to Freedom 4th Grade Teacher, effective 9-19-11.
  - b. Seth Shibley from High School History Teacher/Baseball Coach to High School Assistant Principal, effective 10-10-11.
3. Vote to accept Resignations received since the last board meeting.

E. Adjournment