

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, January 9, 2012 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 12-12-11 regular board meeting.
- B. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 700 through 722.
- C. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 133 through 138.
- D. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance number 114.
- E. Vote to approve/disapprove 2010-11 bond (fund 4) fund purchase order encumbrances numbers 107 through 110.
- F. Vote to approve/disapprove the monthly financial reports of the school Activity Funds account.
- G. Vote to approve/disapprove the Treasurer's Report on the status of Funds and Investments.
- H. Vote to approve/disapprove 2012-13 Interactive Educational Services, Inc. (IES) Web Hosting Agreement for elementary sites.
- I. Vote to approve/disapprove 2012-13 Edline Web Hosting Agreement for secondary sites.
- J. Vote to approve/disapprove 2012-13 AT&T Block of Time Agreement.
- K. Vote to approve/disapprove 2012-13 Confirmation of Service Order contract with AT&T for district basic telephone service.
- L. Vote to approve/disapprove the following out-of-state activity trips:
 - 1. JROTC Drill Team to compete at the Mountain Grove High School JROTC Drill Competition in Mountain Grove, MO on February 3-4, 2012.

2. JROTC Shooting Team to compete in the Marine Corps National Shooting Championship in Anniston, AL on February 11-15, 2012.

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

III. Hearing from the Public

IV. Information & Discussion Items

A. Recognition of Sapulpa School Board Members (Mr. Hillis, Mr. Gilbert, Dr. Woods, Mr. Sherwood and Mr. McCormick)

B. 922. SMOKING ON SCHOOL PREMISES BY STAFF MEMBERS/PATRONS (24/7 Policy)

C. Washington Boardroom Update

V. Action Items

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

B. Vote to approve/disapprove the 2011-12 Reading Sufficiency Act (RSA).

C. Vote to approve/disapprove Common Core State Standard Implementation.

D. Vote to approve/disapprove authorizing Jennifer Lake to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

E. 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) real estate options 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.

F. To approve/disapprove a contract for the sale of Ropes Course, 10 acres located on the Southwest corner of Gary Drive and 81st, Sapulpa, OK 74066.

G. Personnel

1. Vote to Employ:

a. Special Education Teacher (1-6-12)

b. High School Social Studies (1-2-12)

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

H. Adjournment