

**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 12, 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. Re-organization of the Board of Education

A. Election of Board Officers for 2012-13.

B. President

C. First Vice President

D. Second Vice President

III. Vote to approve/disapprove a resolution determining the maturities of, and setting a date, time and place for the sale of the \$5,400,000 General Obligation Building Bonds of the School District.

IV. Consent Agenda

A. Vote to approve/disapprove the minutes of the 2-13-12 regular board meeting

B. Vote to approve/disapprove the minutes of the 2-13-12 special board meeting.

C. Vote to approve/disapprove 2011-12 general fund purchase order encumbrances numbers 817 through 868.

D. Vote to approve/disapprove 2011-12 building fund purchase order encumbrance numbers 147 through 167.

E. Vote to approve/disapprove 2011-12 child nutrition fund purchase order encumbrance numbers 119 through 120.

F. Vote to approve/disapprove 2011-12 bond (fund 4) fund purchase order encumbrances numbers 153 through 169.

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 a contract with Oklahoma State Department of Health to create Protected Health Information that is subject to the federal regulations issued pursuant to the Health Insurance Portability and Accountability Act (HIPAA).

J. Vote to approve/disapprove Child Nutrition Meal Prices for 2012-13.

K. Vote to approve/disapprove MyNutriKids Contract for child nutrition on-line charge option.

L. Vote to approve/disapprove revised policy 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES.

M. Vote to approve/disapprove a contract with Tulsa Repertory Musicals for a license of the production, A Year With Frog and Toad.

N. Vote to approve/disapprove a contract with Costume Holiday House, Inc. for costume rentals for West Side Story.

O. Vote to approve/disapprove the following out-of-state activity trips:

1. JROTC Drill Team to compete in a National JROTC shooting match in Anniston, AL on March 21-25, 2012.

2. Ping Pings to view the Kilgore Rangerettes in the spring show in Kilgore, TX on April 13, 2012.

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

V. Hearing from the Public

VI. Information & Discussion Items

A. Holmes Park - School Song

B. Investors Challenge

C. Teacher Leadership Effectiveness

D. A.C.E. Graduation Update

E. Revised Policies

1. 540.1.7 PROHIBITING HARASSMENT, INTIMIDATION AND BULLYING

2. 931 INTERNET ACCEPTABLE USE

F. Property Insurance Review

G. 2012-13 Calendar

VII. Action Items

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

B. Vote to approve/disapprove hiring Jack H. Jenkins, CPA as the independent auditor for the 2011-12 school audit.

C. Vote to approve/disapprove adding two new courses to the High School curriculum.

1. Algebra III
2. Introduction to Ag Communications

D. Vote to approve/disapprove the 2012-13 Technology Plan.

E. Vote to approve/disapprove authorizing Denise Belk to receive sick leave donations from other employees as authorized by Board Policy 461.18 SICK LEAVE.

F. Proposed executive session to discuss Personnel listed below as authorized by 25 O.S. Section 307(B)(1) 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.

G. Personnel

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

H. Adjournment