

AGENDA

Sapulpa Public Schools

Special Virtual and Physical Meeting

Washington Administration Center 511 E. Lee Sapulpa, OK 74066 Administration

Building Board Room 1 S. Mission, Sapulpa, OK 74066

511 E Lee

Sapulpa, OK 74066

Wednesday, April 25, 2012 at 5:30 PM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

I. Call the meeting to order.

II. This is an informational tour of the Washington Administration Center 511 E. Lee, Sapulpa, OK 74066, with no resulting vote to be taken.

III. Vote to approve/disapprove Change Order Number 1 for Washington Administration Center in the amount of \$74,231.23.

IV. Vote to approve/disapprove 95% completion of Washington Administration Center for owner occupation of the building.

V. Proposed executive session to discuss the Superintendent Search as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Meeting Act, with no resulting vote to be taken.

A. Vote to convene in executive session.

B. Vote to acknowledge the Board has returned to open session.

C. Statement of executive session minutes.

VI. Vote to approve/disapprove the Senior Class to sell Senior DVD's for class activities.

VII. Adjournment.