

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Building Board Room 511 E Lee, Sapulpa, OK 74066
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Sapulpa, OK 74066
Monday, November 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. Vote to approve/disapprove the Independent auditors Report on all financial accounts for the Sapulpa Independent School District for the 2011-12 school year.
- III. Consent Agenda
 - A. Approval of the minutes at the 10-08-12 regular board meeting.
 - B. Approval of the 2012-13 general fund purchase order encumbrances numbers 597 through 711.
 - C. Approval of the 2012-13 building fund purchase order encumbrance numbers 92 through 100.
 - D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 71 through 72.
 - E. Approval of the 2012-13 bond (fund 34) fund purchase order encumbrance numbers 4 through 5.
 - F. Approval of the monthly financial reports of the school Activity Funds account.
 - G. Approval of the Treasurer's Report on the status of Funds and Investments.
 - H. Approval of a resolution to the County Election Board calling for the annual school election.
 - I. Approval of a License Agreement with Theatrical Rights for a license of the production, Curtains.
 - J. Approval of fundraisers as per Attachment.
 - K. Approval of a resolution to the County Election Board calling for the annual school election.
- IV. Hearing from the Public

V. Information & Discussion Items

A. Site Improvement Plans

1. Middle School
2. Bartlett
3. Holmes Park
4. High School

B. Powerschool

C. 2012-13 ACE (Achieving Classroom Excellence) Remediation Plan

D. Magnet School Survey

E. 2013 Board Meeting Dates

F. Superintendent Comments

1. Data Presentation - Larry Smith
2. Utilities Presentation - Danny Housley

VI. Action Items

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

B. Vote to approve/disapprove the School District Estimate of Needs for 2012-13 and Financial Statement for fiscal year 2011-12.

C. Proposed executive session to discuss Personnel, Music Teacher, Computer Technician, H.Q. Special Education Assistant, Data Support Specialist, Swim Coach, Latchkey Assistant and Teacher as authorized by 25 O.S. Section 307(B)(1) of the Oklahoma Open Meeting Act.

1. Vote to convene in executive session.
2. To acknowledge the Board has returned to open session.
3. Statement of executive session minutes.

D. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to approve/disapprove the following transfers:
 - a. Denise Dooley from District Substitute Teacher to Middle School Paraprofessional, effective 10-15-12.
 - b. Kelly Lewman from Middle School Cook to Middle School Paraprofessional, effective 10-7-12.
 - c. Ellen Rowe from High School Substitute Cook to High School Cook, effective 10-9-12.

- d. Tracy Thomas from Freedom Substitute Cook to Freedom Cook, effective 10-9-12.
 - 3. Vote to approve/disapprove a leave of absence for Denise Belk, Freedom 3rd Grade Teacher for the 2012 -2013 school year.
 - 4. Vote to accept Resignations received since the last board meeting.
- E. Adjournment