

AGENDA
Sapulpa Public Schools
Regular Virtual and Physical Meeting
Washington Administration Center Board Room 511 E. Lee, Sapulpa, OK 74066
511 E Lee
Sapulpa, OK 74066
Monday, January 14, 2013 at 7:00 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. Approval of the minutes of the 12-10-12 regular board meeting.

B. Approval of the 2012-13 general fund purchase order encumbrances numbers 761 through 815.

C. Approval of the 2012-13 building fund purchase order encumbrance numbers 109 through 117.

D. Approval of the 2012-13 child nutrition fund purchase order encumbrance numbers 76 through 80.

E. Approval of the monthly financial reports of the school Activity Funds account.

F. Approval of the Treasurer's Report on the status of Funds and Investments.

G. Approval of a Printing Agreement with Herff Jones, Inc. for the 2013 High School yearbooks.

H. Approval of a contract with Erling and Associates to provide government affairs services for 2012-13.

I. Approval of an FFA out-of-state activity trip to participate at National Westerns in Denver, CO on January 16-21, 2013.

J. Approval of fundraisers as per Attachment.

III. Hearing from the Public

IV. Information & Discussion Items

A. Adult Education - Graduation

B. Recognition of Sapulpa School Board Members (Mr. Gilbert, Mr. Sherwood, Mr. McCormick, Mr. Hillis and Mr. Brose)

C. Valedictorians/Salutatorians

D. Revised Policy 210.3 HIGH SCHOOL CREDIT FOR 6TH-8TH GRADE COURSES

E. E-Rate Bids

F. Liberty Elementary School - Magnet School

G. Superintendent Comments

1. Building Security Plans
2. Upcoming facility visits by Board of Education

V. Action Items

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

B. Vote to approve/disapprove the following revised/deleted board policies:

1. Revised Policy 482. EMERGENCY SUSPENSION
2. Delete/Revised Policy 483. APPEALS CHANNELS
3. Revised 772. GRIEVANCE PROCEDURE FOR FILING, PROCESSING AND RESOLVING
4. New Policy 772. DISCRIMINATION COMPLAINT FORM (Procedure page)

C. Vote to approve/disapprove a leave of absence for Sarah Christian, Freedom Speech-Language Pathologist for the remainder of the 2012 -2013 school year.

D. Proposed executive session to discuss Personnel listed, P.E. Teacher, H.Q. Special Education Assistant, Indian Education Tutor, 7th Grade Girls Basketball Coach, and English 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.

E. Personnel

1. Vote to approve/disapprove Employing Personnel as per attachment.
2. Vote to accept Resignations received since the last board meeting.

F. Adjournment